Exhibit "A"

EXPERIENCE

FROM MARCH 2007 TO JULY 2011

ELITE TEAM SUPERVISOR, B-CONNECT, TORREON - COAHUILA

- Successfully managed a team of 30 people to accommodate the Elite Customers, (Celebrities, National figures and wealthy subscribers) according with their needs and wants for Telephone and Internet Services.
- Established Customer Service Procedures.
- Prepared numerous training agendas.

FROM JULY 2003 TO MARCH 2007

SENIOR ACCOUNTANT, COMERCIALIZADORA DE INSUMOS AGROPECUARIOS S.A. DE C.V. TORREON - COAHUILA

- Maintained accounting controls by preparing and recommending policies and procedures.
- Kept records and documented security transactions, such as purchases, sales, conversions, redemptions, and payments, using computers, accounting ledgers, and certificate records.
- Prepared reports summarizing daily transactions and earnings for individual customer accounts.
- Computed total holdings, dividends, interest, transfer taxes and commission and allocate appropriate payments to customers.

FROM JANUARY 1999 TO JULY 2003

ASSISTANT ACCOUNTANT, MASITAS A.C. (CNA) FRANCISCO I MADERO, COAH.

- Management of Bank Accounts and Investments
- Prepared financial statements
- Planned financial resources

EDUCATION

FROM 2012 TO PRESENT

PENDING, ATLANTIC CAPE COMMUNITY COLLEGE, MAYS LANDING NEW JERSEY

- Associate in Applied Science Accounting,
- English as Second Language Program

FROM 1998 TO 2003

B.S. IN ACCOUNTING, FACULTAD DE CONTADURIA Y ADMINISTRACION TORREON COAHUILA MEXICO

B.S. in Accounting

SKILLS

- Fluent spoken and written Spanish
- Strong command of spoken and written business English.
- Proficient in providing customer and personal services, including needs assessments and customer satisfaction evaluation techniques.
- Excellent communication, organizational and interpersonal skills.
- Proficient with all standard office equipment and computer applications such as MS Word, Excel, and Power point.

- Profound knowledge of principles and methods involved in making great sales of products or services.
- Excellent mathematical computations abilities.
- Knowledgeable in administrative and clerical procedures and systems with a proven ability to custom design forms, file and type.

ACTIVITIES

• In my free time, I enjoy designing houses, so I am at the beginning of a family project which concise in building commercial premises for rent.

Exhibit "B"



April 18, 2012

Ms. Erika Contreras Cruz

Linwood, NJ 08221

SEMESTER: Fall 2012

MAJOR: Business Administration, A.S.

Dear Ms. Contreras Cruz,

Congratulations on your acceptance to Atlantic Cape Community College. The College has three campuses offering more than 40 degree programs. Atlantic Cape is accredited by The Commission on Higher Education of the Middle States Association of Colleges and Schools. In addition to academics, students can participate in clubs, organizations and athletics on campus. Our goal is to provide you with the finest educational experience possible.

To assist you in your educational needs, it is important to assess your academic level. If English is not your native language, you will be required to take the English as a Second Language (ESL) Placement Test before registering for classes, unless you can provide appropriate TOEFL or SAT scores. Your ESL test results will determine if you need further English instruction before beginning your degree program. If you need additional information on the program or courses that you wish to take, please review our current college catalog or visit the www.atlantic.edu.

If you have earned educational credentials in a country outside of the United States, the transcripts from any foreign colleges or secondary schools must be translated to English and evaluated through an agency such as the World Education Services, Inc. (www.wes.org) before being submitted to Atlantic Cape for evaluation.

International students are charged the foreign tuition rate for the first 24 credits (distance education credits do not count toward these 24 credits) and in-county rates thereafter. We estimate an international student's first year's tuition and fees to be about \$10,000USD (\$18,500 for Culinary Arts students) and each subsequent year to cost about \$3,500(\$9,000 for Culinary Arts students). Please note, books, supplies, personal and living expenses are not included in these figures. Also, the tuition rate for the Allied Health and Culmary Arts Programs are higher.

Once you secure your travel arrangements to the United States, please contact me so I can assist you in setting up a placement test appointment. Although you cannot enter the U.S. more than 30 days before your program start date (item 5 on Form I-20), please make sure to arrive no later than August 24, 2012. Upon your arrival to the College, please stop by my office in "J" building for a personal orientation and registration information.

Again, congratulations and welcome to Atlantic Cape Community College.

Sincerely,

Kristin A. Fletcher, DSO

Assistant Director, Admissions Phone: +1 (609) 343-4916

kfletche@atlantic.edu

Exhibit "C"

An official website of the U.S. government Skip Navigation



Student & Exchange Visitor Profile Logout ROLES: DHSOFFICER Information System

Get Plug-Ins

Main Schools Students Programs Exchange Visitors Reports Help Message Board Change Password

Enter SEVIS ID

Atlantic Cape Community College

FIN ID History

F-1 Student Contreras Cruz, Erika

Atlantic Cape Community College -**Atlantic Cape** Community College Start Date: 09/04/2012 End Date: 12/22/2017

Status: **ACTIVE** SEVIS ID: N0009170337

GENDER DOB

PREFERRED NAME

FEMALE

EMAIL

contreras erika 1@hotmail.com

Erika Contreras

Cruz

U.S. ADDRESS



PASSPORT NAME

COUNTRY OF BIRTH CITIZENSHIP

MEXICO MEXICO

Linwood, NJ 08221



FIN ID 1044934222 Source ADIS

Date Updated 08/15/2012

Return

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 8 of 282 PageID: 89

SEVIS - Eligibility - EVENT 113 story

Page 1 of 15

An official website of the U.S. government Skip Navigation



Student & Exchange Visitor
Information System

| (b)(6),(b)(7)(c) | Profile Logout | Logout | Profile | Logout | Logout | Profile | P

Get Plug-Ins

Main Schools Students Programs Exchange Visitors Reports Help Message Board Change Password

Enter SEVIS ID

Event History

F-1 Student

Contreras Cruz, Erika Atlantic Cape Community College

- Atlantic Cape Community

College

Start Date: 09/04/2012 End Date:

12/22/2017

Status: ACTIVE

SEVIS ID:

0337

GENDER

DOB

PREFERRED NAME

PASSPORT NAME COUNTRY OF BIRTH

CITIZENSHIP

FEMALE 1979

Erika Contreras

Cruz

MEXICO

MEXICO

U.S. ADDRESS

EMAIL

contreras erika1@ho

tmail.com

Linwood, NJ 08221

Ex	pand All				From:	To:	Filter
	Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
	ADIS Departure	: 07/10/2017 04:51:29	ACTIVÉ	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
0	ADIS Departure	07/10/2017 03:56:40	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
	Unified Repush	03/04/2017 06:42:19	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	SEVIS Data Fix	
	I-20 Reprinted	02/17/2017	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	192.168.131.15
	Correction Request 19792740 Approval	01/19/2017	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	10.16.33.12

(b)(7)(e)

	Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
	ISS Change of Student Status	01/19/2017 13:47:15	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	10.16.33.12
0	Change of Session Dates	01/19/2017 13:47:15	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	10.16.33.12
0	Correction Request 19792740 - Request for Information	01/19/2017 11:19:32	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	10.16.33.21
0	ADIS Arrival	01/17/2017 19:34:36	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
	ADIS Arrival	01/17/2017	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	

Page 5 of 15

	Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
0	ADIS Arrival	01/17/2017 17:27:23	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
0	Correction Request Status Change	01/17/2017 11:14:56	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	3 13 13 13 13
0	Correction Request 19792740 Submitted	01/17/2017 11:14:24	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(8),(b)(7)(c)	192.168.131.158
	Correction Request 19666737 Denial	01/12/2017 20:25:12	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	10.16.33.22
	ADIS Arrival	01/11/2017 03:30:31	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	

	Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
	ADIS Arrival	01/06/2017 20:00:23	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
				Atlantic			(4) (4)
0	Correction Request 19666737 - Request for Information	01/04/2017 20:25:26	TERMINATED	Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	10.16.33.13
0	Correction Request Status Change	12/27/2016 17:21:58	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
0	Correction Request 19666737 Submitted	12/27/2016 17:21:55	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	192.168.131.158
0	Terminate - User Termination	09/12/2016 16:03:53	TERMINATED	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	192 168.131.158

	Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
0	ADIS Arrival	09/07/2016 21:47:46	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
0	Program Extension	08/03/2016 13:19:24	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(8),(b)(7)(c)	130.156.192.141
	Personal Information Updated	07/11/2016 11:58:33	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(5),(b)(7)(c)	130.156.205.118
	Telephone Information Added	07/11/2016 11:58:33	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F1060500D	(b)(6),(b)(7)(c)	130.156.205.118
0	System Update: Current Session Start Date	07/09/2016 08:29:41	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	SEVIS Maintenance	

	Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
	ADIS Arrival	05/18/2016 19:38:33	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
	ADIS Departure	04/29/2016 17:48:55	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
•	Registration	02/17/2016 10:39:02	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	130.156.193.12
0	Registration	02/09/2016 16:03:05	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(8),(b)(7)(c)	130.156.193.12
	ADIS Arrival	01/30/2016	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
ADIS Departure	01/17/2016 15:53:39	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
ADIS Departure	01/17/2016 15:34:31	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Registration	09/28/2015 12:10:19	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	130.156.192.209
Program Extension	09/28/2015 12:09:51	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6).(b)(7)(c)	130.156.192.209
ADIS Arrival	08/31/2015 23:16:46	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System	

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
ADIS Departure	07/29/2015 22:19:57	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Registration	02/04/2015	ACTIVE	Allantic Cape Community College Allantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	130.156.193.71
ADIS Arrival	01/27/2015 00:47:36	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
ADIS Departure	01/02/2015 15:28:41	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Program Extension	12/11/2014 11:45:02	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	130.156.204,120

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
Registration	09/16/2014 10:28:20	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	130.156.193.5
ADIS Arrival	09/06/2014 09:21:48	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
ADIS Departure	07/25/2014 16:01:47	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Registration	02/11/2014 09:53:39	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College		(b)(6).(a)(7)(c)	
ADIS Departure	01/17/2014	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	

(b)(7)(e)

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
Registration	09/18/2013 12:07:00	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(Þ)(6),(b)(7)(c)	
ADIS Arrival	06/30/2013 22:12:13	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
ADIS Departure	05/27/2013 11:42:21	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Interface Repush	02/25/2013 19:24:12	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	SEVIS Data Fix	
Interface Repush	02/22/2013 19:28:29	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	SEVIS Data Fix	

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
ADIS Arrival	02/19/2013 14:02:10	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Interface Repush	01/30/2013 23:08:17	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	SEVIS Data Fix	
Registration	01/28/2013 12:41:59	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	
ADIS Departure	01/08/2013 17:42:33	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Interface Repush	09/10/2012 15:42:09	ACTIVE	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	SEVIS Data Fix	

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
Registration	09/07/2012 15:07:22	ACTIVE	Allantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	
Personal Information Updated	08/24/2012 14:29:25	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6).(b)(7)(c)	. 13
ADIS Arrival	08/15/2012 10:14:57	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
ADIS Arrival	08/15/2012 05:38:05	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Updated Arrival Information	08/09/2012 14:50:32	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6),(b)(7)(c)	

Event Name	Event Date	Resulting Status	Name of School Campus Name	School Code	Performed By	IP Address
NIV Interface	07/20/2012 05:11:06	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	N E W214F10605000	System Interface	
I-901 Payment	04/30/2012 21:09:38	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	System Interface	
Record Created	04/20/2012	INITIAL	Atlantic Cape Community College Atlantic Cape Community College	NEW214F10605000	(b)(6).(b)(7)(c)	

Return

(b)(7)(e)

Exhibit "D"

ATLANTIC CAPE COMMUNITY COLLEGE

Sponsorship Agreement Form for International Students
This form must be completed and returned with the Application for Admission

Full Name: (please print)	CONTRERAS CRI	UZ ERIKA	
	Family Name (Last)	Given Name (First)	Middle
Country of Birth MEX	to	Date of Birth Month	1979 Day Year
Country of Citizenship	MEXICO	Program of Study Bus	
Home Address outside the	e U.S.: GONEZ PALA	AC10,090- C.P. 3	5049
any other financial obligation check or money order for \$ semester) or \$18,500 if I am	ns while I am a student at Atla 10,000 toward my tuition and 1 applying to the Academy	ible for housing, transportation, antic Cape Community College. Ind fees for the first academic yof Culinary Arts program, and as do not exist on campus and transports.	I have enclosed a year (12 credits per la non-refundable
Name and Address of m	y Sponsor (please print):		
	H Frank Fif		
A Frank Ff		4/12/12	
Signature of Sponsor		Date	+
	SPONSORSHIP AC	GREEMENT	
	munity College. This means	or), will act as the student's spon that I accept responsibility for I	his/her tuition and
ees, housing, transportation,	personal needs and welfare.	The information below is accur	ate and complete.
Vame H Frank F	Fife Dat	e of Birth (mm/dd/yyyy)	1939
Daytime Telephone Address	Soc	ial Security No. (optional)	2933
HAMLEH ignature of Sponsor		4/12/12 Date	
9, 1		Date	

Rev. MAR 2009

Exhibit "E"

An official website of the U.S. government Skip Navigation



Student & Exchange Visitor

Information System

[(b)(6),(b)(7)(c) ____rofile Logout
ROLES: DHSOFFICER

Get Plug-Ins

Main Schools Students Programs Exchange Visitors Reports Help Message Board Change Passw

Student Information

Return 7	Го	Search	Results
----------	----	--------	---------

View: Event History

FIN ID History

Form I-17

Request/Authorization Details

Employment Information F-1 STUDENT

Contreras Cruz, Erika Atlantic Cape
Community College Atlantic Cape
Community College
Start Date: September 4,
2012 End Date:

2012 End Date: December 22, 2017

I-901 Fee Paid Status: ACTIVE Status Change Date: January 19, 2017

SEVIS ID:

1.00.1001.15

I-20 ISSUE REASON: CONTINUED ATTENDANCE

Corrections

Personal / Contact

1979

Gender

FEMALE

Date of Birth

Age 38

Country of Birth
MEXICO

Country of Citizenship

MEXICO U.S. Telephone

Foreign Telephone

U.S. Address

Linwood, NJ 08221

Address Status

Foreign Address

Gomez Palacio, Durango, 35049, MEXICO

Email Address contreras_erika1@hotmail.com

Overall Remarks

Student needed to unexpectedly leave the U.S. to address emergency family issues. Will try to return for the Spring 2017 semester.

Program

Education Level
ASSOCIATE
Major 1 and Name
52.9999 - Business, Management,
Marketing, and Related Support
Services, Other

Registration

Initial Session Start Date September 4, 2012 Current Session End Date May 19, 2017 Next Session Start Date September 5, 2017 00.0000 - None
Program Start Date
September 4, 2012
Program End Date
December 22, 2017

English Proficiency

School Requires English Proficiency for This Program

No

English as a Second Language courses are part of the program of study, if needed.

Additional Names

Passport Name
Preferred Name
Erika Contreras Cruz
SEVIS Legacy Name
Erika Contreras Cruz

Travel

Port of Entry
DEL RIO, TX (DLR)

Date of Entry

1-94 Admission Number

96074407030

Port of Departure

(UNK)

Date of Departure
July 2, 2017

Passport

Passport Number
G15099955
Passport Expiration Date
August 12, 2024
Country of Issuance
UNKNOWN

Study/Research Abroad

Thesis/Dissertation

I-901 SEVIS Fee Payment

Transaction Type
Payment
Transaction Date
April 29, 2012
Transaction Amount
\$200.00
Fee Payment / Cancellation
Receipt Number
(b)(6),(b)(7)(c)

School

School Name
Atlantic Cape Community
College
School Code
NEW214F10605000
Campus Name
Atlantic Cape Community
College
School Status
APPROVED

Visa

Visa Number G07163202 Visa Issuance Date Visa Expiration Date July 23, 2019 Visa Issuance Post

Financial

Expenses		Funding	
Estimated		Student	
Average		Funding	
Cost for		for	
Tuition	\$10,000.00	Student's	\$4,000.00
and Fees		Personal	
		Funds	

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SEVIS - Student Information

Page 3 of 3

Living	\$8,000.00	Funds		\$0.00
Expenses		From		
		This		
		School		
Dependents	\$0.00	School -	and the same and the same	0
Expenses		Fund		
		Туре		
Other	\$4,000.00	Funds	\$18,	000.00
Costs		From		
		Other		
		Sources		
Other	Books,	Source	Family./	Sponsor
Costs	supplies,	Түре		Funds
Comment	transportation,			
	personal needs			
		On-	***************	\$0.00
		Campus		
		Employment		
Total	\$22,000.00	Total	\$22,	00.00
Expense		Funding		
Depende	ents			
Depond	3110			
Student	Requests		in a	
Request Typ	e Request Sta	tus	Receipt Number	

Sun Jul 30 02:03:55 EDT 2017

APPROVED

APPROVED

APPROVED

U.S. Immigration and Customs
Enforcement

Extension

Extension

Extension

Exhibit "F"

Erika Contreras Cruz

Linwood, N.J. 08221

April 11, 2012

Dear Ms. Contreras Cruz,

The Trustees of the John G. and Elizabeth D. Steelman Foundation are pleased to award you a scholarship for the fall semester, 2012 and the spring semester 2013 at Atlantic Cape Community College in the amount of \$3,500.

However, the amount of the award is based on maintaining passing grades and restricting the hours of work at the college to 12 hours per week. The purpose of this work restriction is to devote more time for study in order to maintain a satisfactory grade point average.

Any acknowledgment you may wish to make regarding this award should be sent to:

Elizabeth D. Steelman

Egg Harbor Township, N.J. 08234

The Trustees wish you success with your endeavors and hope this award will help you achieve your academic and personal goals.

Respectfully,

Robert N. Matthews, TTEE

H, Frank Fife, TTFE

Exhibit "G"



Confidential Financial Statement for International Students

International students planning to attend Atlantic Cape Community College must verify that sufficient resources are available to enable them to study in the United States. Students must confirm all identified funding sources and amounts for each source, totaling a minimum of \$22,000 (\$30,500 for Culinary Arts students) to cover anticipated costs. This amount reflects the costs associated with nine months of study (tuition and fees, living expenses, books, supplies, personal and miscellaneous expenditures) at Atlantic Cape Community College. The financial solvency of each international student, along with the student's academic progress, will be reviewed annually. Employment opportunities for individuals with student visas are very limited and should not be anticipated when identifying resources for U.S. study. A completed Financial Statement must be on file before Atlantic Cape can issue an I-20.

ERIKA

Date of Birth

Middle

TRATION

Given Name (First)

Full Name: (please print) CONTRERAS

Country of Birth MEXICO

Family Name (Last)

Country of Citizenship MEXIC	Program of Study Business Adminis
Please complete this section to canticipated for an academic year	confirm the availability of funding to be used to cover all costs of study at Atlantic Cape. List funding amounts by source:
Personal funds	4000
Family funds	8000
Sponsor	10000
Other	
TOTAL	, \$22,000 (\$30,500 for Academy of Culinary Arts students)
	TS MUST COMPLETE THIS SECTION
ear to year in response to inflation and tudent's signature	(\$30,500 for Culinary Arts students) is available for my first year of Community College. Further, I realize that this amount may change from to increases in costs at Atlantic Cape Community College. Date 12 DE ABRIC 4/12/12
3100 Black Hors	se Pike Mays Landing, New Jersey 08330-2699 3-5000 • Fax (609) 343-4921 • www.atlantic.edu

Exhibit "H"

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 34 of 282 PageID: 115

U.S. Department of Justice

Certificate of Eligibility for Nonimmigrant (F-1) Student

Page

Immigration and Naturalization Service

Status - For Academic and Language Students (OMB NO. 1653-0038)

Microfilm Index Number

F	se read Instructions on Page 2 page must be completed and signed in the U.S. by a d	esignated school official.			SEVIS
	amily Name (sumame). Contreras Cruz		For Immigra	ation Official User	Student's Copy
F	irst (given) Name: Middle I Erika	Name:			052,
	country of birth: MEXICO	Date of birth(mo/day/year) /1979			C 100 C 5
	ountry of citizenship:	Admission number:			1000000
1	chool (School district) name: Atlantic Cape Community College Atlantic Cape Community College				
1	chool Official to be notified of student's arrival in U.S.(N	ame and Title):			
S	Senior Manager, Admissions chool address (include zip code): 5100 Black Horse Pike fays Landing, NJ 08330-2699	-	Visa issuing post	Date Visa Issued	
S	chool code (including 3-digit suffix, if any) and approval NEW214F10605000 appro	date; ved on_12/26/2002			100000000000000000000000000000000000000
	This certificate is issued to the student named above Initial attendance at this school.		Reinstated, extension	granted to:	X 5-00 X 50
	Level of education the student is pursuing or will p	oursue in the United States:			
	ASSOCIATE				
	and complete studies not later than 05/22/2015 study is 36 months.	, The normal length of	a. Student's peb. Funds from	rsonal funds \$	4,000.00
	English proficiency: English proficiency is not required be Second Language courses are part of the This school estimates the student's average costs for a Tuition and fees.	ne program of study, or an academic term of	Specify type c. Funds from Specify type d. On-campus	another source \$ Family/Sponsor Function Employment \$ Total \$	0.00 22,000.00
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Authority for collecting the information on this and related student forms is contained in 8 U.S.C. 1101 and 1184. The information solicited will be used by the Department of State and the Immigration and Naturalization Service to determine eligibility for the benefits requested.

INSTRUCTIONS TO DESIGNATED SCHOOL OFFICIALS

- 1. The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact or using any false document in the submission of this form. Designated school officials should consult regulations pertaining to the issuance of Form I-20 A-B at 8 CFR 214.3(k) before completing this form. Failure to comply with these regulations may result in the withdrawal of the school approval for attendance by foreign students by the Immigration and Naturalization Service (8 CFR 214.4).
- 2. ISSUANCE OF FORM I-20 A-B. Designated school officials may issue a Form I-20 A-B to a student who fits into one of the following categories, if the student has been accepted for full-time attendance at the institution: a) a prospective F-1 nonimmigrant student; b) an F-1 transfer student; c) an F-1 student advancing to a higher educational level at the same institution; d) an out of status student seeking reinstatement. The form may also be issued to the dependent spouse or child of an F-1 student for securing entry into the United States.

When issuing a Form I-20 A-B, designated school officials should complete the student's admission number whenever possible to ensure proper data entry and record keeping.

- 3. ENDORSEMENT OF PAGE 3 FOR REENTRY. Designated school officials may endorse page 3 of the Form I-20 A-B for reentry if the student and/or the F-2 dependents is to leave the United States temporarily. This should be done only when the information on the Form I-20 remains unchanged. If there have been substantial changes in item 4, 5, 7, or 8, a new Form I-20 A-B should be issued.
- 4. REPORTING REQUIREMENT. Designated school officials should always forward the top page of the form I-20 A-B to the INS data processing center at P.O. Box 140, London, Kentucky 40741 for data entry except when the form is issued to an F-1 student for initial entry or reentry into the United States, or for reinstatement to student status. (Requests for reinstatement should be sent to the Immigration and Naturalization Service district office having jurisdiction over the student's temporary residence in this country.)

The INS data processing center will return this top page to the issuing school for disposal after data entry and microfilming.

- 5. CERTIFICATION. Designated school officials should certify on the bottom part of page 1 of this form that the Form I-20 A-B is completed and issued in accordance with the pertinent regulations. The designated school official should remove the carbon sheet from the completed and signed Form I-20 A-B before forwarding it to the student.
- 6. ADMISSION RECORDS. Since the Immigration and Naturalization Service may request information concerning the student's immigration status for various reasons, designated school officials should retain all evidence which shows the scholastic ability and financial status on which admission was based, until the school has reported the student's termination of studies to the Immigration and Naturalization Service.

INSTRUCTIONS TO STUDENTS

- 1. Student Certification. You should read everything on this page carefully and be sure that you understand the terms and conditions concerning your admission and stay in the United States as a nonimmigrant student before you sign the student certification on the bottom part of page 1. The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact, or using any false document in the submission of this form.
- 2. ADMISSION. A nonimmigrant student may be admitted for duration of status. This means that you are authorized to stay in the United States for the entire length of time during which you are enrolled as a full-time student in an educational program and any period of authorized practical training plus sixty days. While in the United States, you must maintain a valid foreign passport unless you are exempt from passport requirements.

You may continue from one educational level to another, such as progressing from high school to a bachelor's program or a bachelor's program to a master's program, etc., simply by invoking the procedures for school transfers.

- 3. SCHOOL. For initial admission, you must attend the school specified on your visa. If you have a Form I-20 A-B from more than one school, it is important to have the name of the school you intend to attend specified on your visa by presenting a Form I-20 A-B from that school to the visa issuing consular officer. Failure to attend the specified school will result in the loss of your student status and subject you to deportation.
- 4. REENTRY. A nonimmigrant student may be readmitted after a temporary absence of five months or less from the United States, if the student is otherwise admissible. You may be readmitted by presenting a valid foreign passport, a valid visa, and either a new Form I-20 A-B or a page 3 of the Form I-20 A-B (the I-20 ID Copy) properly endorsed for reentry if the information on the I-20 form is current.
- 5. TRANSFER. A nonimmigrant student is permitted to transfer to a different school provided the transfer procedure is followed. To transfer schools, you should first notify the school you are attending of the intent to transfer, then obtain a Form I-20 A-B from the school you intend to attend. Transfer will be effected only if you return the Form I-20 A-B to the designated school official within 15 days of beginning attendance at the new school. The designated school official will then report the transfer to the Immigration and Naturalization Service.
- 6. EXTENSION OF STAY. If you cannot complete the educational program after having been in student status for longer than the anticipated length of the program plus a grace period in a single educational level, or for more than eight consecutive years, you must apply for extension of stay. An application for extension of stay on a Form I-538 should be filed with the Immigration and Naturalization Service district office having jurisdiction over your school at least 15 days but no more than 60 days before the expiration of your authorized stay.
- 7. EMPLOYMENT. As an F-1 student, you are not permitted to work off campus or to engage in business without specific employment authorization. After your first year in F-1 student status, you may apply for employment authorization on Form I-538 based on financial needs arising after receiving student status, or the need to obtain practical training.
- 8. Notice of Address. If you move, you must submit a notice within 10 days of the change of address to the Immigration and Naturalization Service. (Form AR-11 is available at any INS office.)
- 9. Arrival/Departure. When you leave the United States, you must surrender your Form I-94 Departure Record. Please see back side of Form I-94 for detailed instructions. You do not have to turn in the I-04 if you are visiting Canada, Mexico, or adjacent islands other than Cuba for less than 30 days
- 10. Financial Support. You must demonstrate that you are financially able to support yourself for the entire period of stay in the United States whil pursuing a full course of study. You are required to attach documentary evidence of means of support.
- 11. Authorization to Release Information by School. To comply with requests from the United States Immigration & Naturalization Service for information concerning your immigration status, you are required to give authorization to the named school to release such information from your records. The school will provide the Service your name, country of birth, current address, and any other information on a regular basis or upon request.
- 12. Penalty. To maintain your nonimmigrant student status, you must be enrolled as a full-time student at the school you are authorized to attend. You may engage in employment only when you have received permission to work. Failure to comply with these regulations will result in the loss of your student status and subject you to deportation.

AUTHORITY FOR COLLECTING. Authority for collecting the information on this and related student forms is contained in 8 U.S.C. 1101 and 1184. The information solicited will be used by the Department of State and the Immigration and Naturalization Service to determine eligibility for the benefits requested. The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact, or using any false document in the submission of this form.

REPORTING BURDEN. Public reporting burden for this collection of information is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection or information. Send comments regarding this burden estimated or any other aspect of this collection of information, including suggestions for reducing this burden, to: U.S. Department of Justice, Immigration and Naturalization Service (Room 2011), Washington, D.C. 20536; and to the Office of Management and Budget, Paperwork Reduction Project, OMB No. 1653-0038, Washington, D.C. 20503.

IF YOU NEED MORE INFORMATION CONCERNING YOUR F-1 NONIMMIGRANT STUDENT STATUS AND THE RELATING IMMIGRATION PROCEDURES, PLEASE CONTACT EITHER YOUR FOREIGN STUDENT ADVISOR ON CAMPUS OR A NEARBY IMMIGRATION AND NATURALIZATION SERVICE OFFICE.

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FAMILYNAME: Contreras C Primary Major: 52.9999 Bu	ruz usiness. Management	FIRST NAME, Marketing, and Re	ME: Erika		Student's Copy
Student Employment Authorizati		, 111111113, 414 10			337
Employment Status:		Type:			1
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Employer Name:					2
Employer Location:					25322
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This page when properly endorse	d, may be used for reen	try of the student to attend the	he same school after	a temporary absence	from the United States.
Each certification signature is val	id for one year.				
Name of School					

Name of School: Kristin Fletcher		Senior Man	ager, Admissi-	04/20/2012	Mays Landing, NJ
Name of School Official	Signature of Designated School Official	Title		Date Issued	Place Issued (city and state)
		0.00	N.		
Name of School Official	Signature of Designated School Official	Title		Date Issued	Place Issued (city and state)
Name of School Official	Signature of Designated School Official	Title		Date Issued	Place Issued (city and state)
Name of School Official	Signature of Designated School Official	Title		Date Issued	Place Issued (city and state)

Exhibit "1"



SPONSOR'S AFFIDAVIT OF FREE ROOM AND BOARD

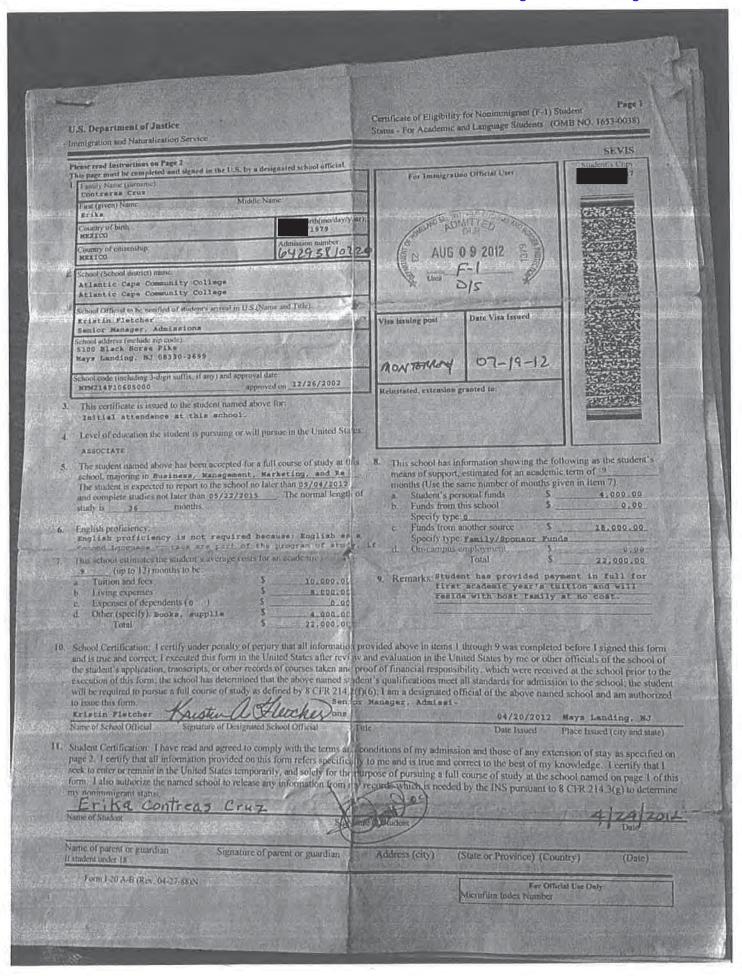
By completing this affidavit, you are swearing to the U.S. government that the student named below will live with you free of charge for room and board for the entire time he or she is a student at Atlantic Cape Community College. The student cannot be required to provide you with any services, such as babysitting, cleaning, etc., in exchange for the room and board. Do not expect that the student will be able to help support the costs through employment. Student employment is strictly controlled by U.S. Citizenship & Immigration Services and is very limited. You are also proving that you are the person who owns or rents the property and can afford the support you are promising.

THIS IS MY SWORN PROMISE OF FREE ROOM AND BOARD

Frank Fife promise that Erika Contreras Cruz

	1-	Number and Street (and Ant. No. if applicab	ie)
Linwood	NJ	08221 Phone Number:	
City	State	Zip Code	
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own (py Tent ()	tins property.		
will not require any	type of service to	be performed in exchange for this benefit.	
Ty relationship to the s	tudent in Frie	end	
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	tudent is	,	
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Exhibit "J"



	Page 3
IF YOU NEED MORE INFORMATION CONCERNING YOUR I	F-I NONIMMIGRANT STUDENT STATUS AND THE RELATING YOUR FOREIGN STUDENT ADVISOR ON CAMPUS OR A NEARBY
IMMIGRATION PROCEDURES, PLEASE COUNTY IMMIGRATION AND NATURALIZATION SERVICE OFFICE	SEVIS
FAMILYNAME Contreras Cruz Princry Major 52 5999 Business, Management, Market	FIRST NAME: Exika Student's Copy
Student Employment Author(228101). Typ	
Duration of Employment - From (Date): To (Employer Name Employer Location:	
Comments.	
	DATE SALE
Event History Event Name:	Firent Date:
	S art Date: End Date:
Current Authorizations:	
This mer when properly endorsed, may be used for reentry of a	the student to attend the same school after a temporary absence from the United States.
Each certification signature is valid for one year.	
Name of School: Eristin Fletcher	Senicr Hanagar, Admissi- ons 04/20/2012 Mays Landing, My
Same of School Official Signaphre of Designated School Office Carmen Cabrera Carmen Ca	prese (Admissions 12-20-12 atlantic City of
Carmen Cabrera Carmen Ca	brere admissions 5-16-13 Atlantic City NJ
armen abrera armen al	oresa admissions 12-17-13 atlantic City, NI
Phone of School Official / Scenature of Designated School Office	District the second contract of the second co
Form 1-20 A-B (Rev. 04-27-88)N	

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Department of Homeland Security
U.S. Immigration and Customs Enforcement

1-20, Certificate of Eligibility for Nonimmigrant Student Status OMB NO. 1653-0038

INSTRUCTIONS TO STUDENTS.

STUDENT ATTESTATION. You should read everything on this page care fully. Be use that you understand the terms and conditions concerning your admission and stay in the United States as a nonuminarion student before signing the student attestation on page 1 of the Form 1-20 A-B. The law provides severe penalties for knowingly and willfully fillsifying or concealing a material fact, or using any false document in the submission of this form.

FORM 1-20. The Form 1-20 (thus form) is the primary document to show that you have been admitted to school in the United States and that you are authorized to apply for admission to the United States in F-1 class of admission. You must have your Form 1-20 with you at all times. If you lose your Form 1-20, you must request a new one from your designated school official (DSO) at the school named on your Form 1-20.

VISA APPLICATION. You must give this Form 1-20 to the U/S consular officer at the time you apply for a visa (unless you are exempt from visa requirements). If you have a Form 1-20 from more than one school, be sure to present the Form 1-20 for the school you plan to affend. Your visa will include the name of that school, and you must attend that school upon entering the United States. You must also provide evidence of support for tuition and fees and living expenses white you are in the United States.

ADMISSION. When you enter the United States, you must present the following documents to the officer at the port of entry: 1) a Form 1-20, 2) a valid F-1 visatunless you are exempt from visa requirements). 3) a valid passport, and 4) evidence of support for turtion and fees and living expenses while you are in the United States. The agent should return all documents to you before you leave the inspection area.

REPORT TO SCHOOL NAMED ON YOUR FORM 1-20 AND VISA. Upon your first entry to the United States, you must report to the DSO at the school named on your Form 1-20 and your F-1 visa (unless you are exempt from visa requirements). If you decide to attend another school before you enter the United States, you must present a Form 1-20 from the new school to a U.5 consular officer for a new F-1 visa that names the new school. Failure to circult in the school, by the program start date on your Form 1-20 may result in the loss of your student status and subject you to deportation.

EMPLOYMENT. Unlawful employment in the United States is a reason for terminating your Fal status and deporting you from the United States. You may be employed on campus at your school. You may be employed off-campus in curricular practical training (CPT) if you have written permission from your DSO. You may apply to U.S. Citizenship and Immigration Services (USCIS) for off-campus employment authorization in three circumstances. I) employment with an international organization, 2) levere and unexpected economic hardship and 3) optional practical training (OPT) felated to your degree. You must have written authorization from USCIS before you begin work. Contact your DSO for details. Your spouse or child (F-2 classification) may not work in the United States.

PERIOD OF STAY. You may remain in the United States while taking a full course of study or during authorized employment after your program. F-1 status ends and you are required to leave the United States on the earliest of the following dates: 1) the program end date on your Form 1-20 plus 60 days, 2) the end date of your OPT plus 60 days, or 3) the termination of your program for any other reason. Contact your DSO for details,

EXTENSION OF PROGRAM. If you cannot complete the education program by the program end date on page 1 of your Form 1-20, you should contact your DSO at least 15 days before the program end date to request an extension.

SCHOOL TRANSFER. To transfer schools, first notify the DSO at the school you are attending of your plan to transfer, then obtain a Form 1-20 from the DSO at the school you plan to attend. Return the Form 1-20 for the new school to the DSO at that school within 15 days after beginning attendance at the new school. The DSO will then report the transfer to the Department of Horneland Security (DHS). You must enroll in the new school at the next session start date. The DSO at the new school must update your registration to SEVIS.

NOTICE OF ADDRESS. When you arrive in the United States, you must report your U.S. address to your DSO if you move, you must nonly your DSO of your new address within 10 days of the change of address. The DSO will upstate SEVIS with your new address.

REFNTRY. F-1 students may leave the United States and return within a period of five months To return, you must have 1) a walld passport, 2) a valid To I student vios (unless you are exempt from visa requirements), and 3) your Form 120, page 2, properly endorsed for feetily by your DSO II you have been out of the United States for more than five misoths, contact your DSO.

AUTHORIZATION TO RELEASE INFORMATION BY SCHOOL. DHS requires your school to provide DHS with your name, country of born, current address, unmagration status, and certain other information on a regular battle or upon reducit. Your signature on the Form 1-20 authorizes the named as hoof in release such information from your records.

PENALTY. To maintain your nonimmigrant student status, you must 1) remain a full-time student at your authorized school; 2) engage only an authorized employment, and 3) keep your passport valid Fadure to comply with these regulations will result in the loss of your student status and subject you to dersonation.

INSTRUCTIONS TO SCHOOLS

Failure to comply with 8 CFR 214 3(k) and 3 CFR 214.4 when issuing Formal-20 will subject you and your achood to criminal prosecution. If you tissue this form improperly provide false information, or fail to submit required reports. DHS may withdraw its certification of your school for attendance by nonimmigrant students.

ISSUANCE OF FORM 1-20. DSOs may usue a Form 1-20 for any nonummigrant your school has accepted for a full course of study if that person 1) plans to apply to enter the United States in 1-1 status, 2) is in the United States, an 1-1 nonummigrant and plans to transfer to your school or 1) is in the United States and will apply to change nonummigrant status to 1-1 DSOs may also better the Form 1-20 to the apouse or child funder the age of 21) of an 1-1 student to use to enter or remain in the United States as an 1-2 dependent DSOs must sign where indicated at the bottom of page 1 of the Form 1-20 to after that the form 1-20 to after that the form 1-20 to after that

ENDORSEMENT OF PAGE 2 FOR REENTRY. If there have been no substantive changes in information, DSOs may endouse page 2 of the Form I-20 for the student and/or the F-2 dependents to reenter the United Stotes. If there have been substantive changes, the DSO should usue and sign a new Form I-20 that includes those changes.

RECORDKEEPING. DIIS may request information concerning the student's immigration status for various reasons. DSOs should retain all evidence of academic ability and financial resources on which admission was based, until SEVIS-shows the student's record completed or terminated.

AUTHORITY FOR COLLECTING INFORMATION. Authority for collecting the information on this and related student forms is contained in 8 U.S.C. 1101 and 1184. The Department of State and DHS use this information to determine eligibility for the benefits requested. The law provides severe penalties for knowingly and willfully falsifying or consealing a material fact, or using any false document in the submission of this form.

REPORTING BURDEN. U.S. Immigration and Customs Enforcement collects this information as part of its agency mission under the Department of Homeland Security. The estimated average time to review the instructions, search existing data sources, gather and maintain the needed data, and complete and review the collection of information is 30 minutes (50 hours) per response. An agency may not conduct of sponsor, and a person is not required to respond in an information collection unless a form displays a currently valid OMB Control number. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of the Chief Information Officer/Forms Management Branch, U.S. Immigration and Customs Enforcement, 801 I Street NW Stop 5800. Washington, DC 20536-5800. Do not send the form to this address.

Exhibit "K"



I understand and affirm that

Signature

The information on the front of this card is true and correct. This card remains the property of Atlantic Cape Community college and is nontransferable. It must be presented upon demand to college administrators and security personnel.

A fee will be assessed for replacement of lost, stolen or damaged cards. This card is not intended for use as an identification card except for admission to college-related activities and functions and for use of college facilities.



Exhibit "L"

CHANGE PASSWORD | LOG OUT | MAIN MENU | STUDENTS MENU

| HELP

CONTACT US

CURRENT STUDENTS

Welcome Erikal

Transcript

0898990 Erika	Contreras	Cruz
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Course/Section and Title	Grade	Credits	CEUs	Repeat	Term
BUSN-211 ME01 Business Law II	B-	3.00			2017SP
BUSN-247 MD01 Management Info Systems	A	3.00			2017SP
ECON-111 ME01 Microeconomics	Α	3.00			2017SP
MATH-220 OL01 Statistical Methods	Α	4.00			2017SP
BUSN-102 MD01 Principles of Marketing	Α	3.00			2016SP
BUSN-120 MD01 Principles of Management	Α	3.00			2016SP
ENGL-102 MD03 Composition II	A-	- 3.00			2016SP
MATH-122 OL01 College Algebra	В	4.00			2016SP
ACCT-162 OL01 Microcomputer App Spreadsheets	Α	3.00	9.4		2015FA
ECON-110 MD02 Macroeconomics	Α	3.00	-20	1	2015FA
ENGL-101 MD23 Composition I	A	3.00			2015FA
SPAN-112 MD01 Elementary Spanish II	Α	3.00			2015FA
MATH-074 MD02 Introduction to Algebra II	В	4.00			2015SP
ACCT-131 ME01 Managerial Accounting	A-	4.00			2015SP
BUSN-101 MD01 Intro to Business	B+	3.00	(ELE	C. Beard	2015SP
BUSN-210 MD01 Business Law I	Α	3,00			2015SP
ACCT-130 MD02 Financial Accounting	Α	4.00	1		2014FA
CISM-125 ME01 Intro to Computers	A	3.00	A.		2014FA
ENGL-080 MD08 Reading/Writing II	Α	3.00			2014FA
OSTM-110 MD01 Keyboarding Doc Prod I	A-	3.00			2014FA
ESLN-093 AD03 Advanced ESL: Listen/Speak	Α	4.00			2014SP
ESLN-099 AD04 Strategies/American Classroom	В	3.00			2014SP
ESLN-100 AD01 Academic Reading/Writing	В	6.00			2014SP
ESLN-092 AD02 Advanced ESL II	С	6.00			2013FA
ESLN-071 AD01 Fundamentals of Pronunciation	В	3.00			2013FA
ESLN-090 AD01 Advanced ESL I	C+	6.00			2013FA
ESLN-072 AD04 Intermediate ESL II	В	6.00			2013\$P
ESLN-070 AD01 Intermediate ESL I	Α	6.00			2013SP
ESLN-062 AD02 Elementary ESL II	B+	6.00			2012FA
ESLN-060 AD01 Elementary ESL I	C+	6.00	V		2012FA

Total Earned Credits 117.00 Total Grade Points 396.40

Cumulative GPA 3.388

OK

CHANGE PASSWORD

LOG OUT | MAIN MENU

STUDENTS MENU

HELP

CONTACT US

Exhibit "M"

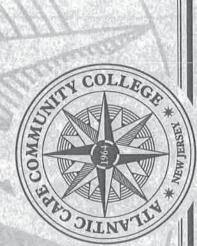
Cape Community College

Mays Landing, NI

Dean's List

Erika Contreras Cruz

Spring 2013



Vice President of Academic Affairs

Fulp 15, 2013 Bate

ity College AND ACTE WARE COM

Mays Landing, NI

Aeam's Ai Fall 2014

Erika Contreras Cruz



Vice President of Academic Affairs

March 18, 2015 **Bate** The Community of the Contraction of the Contraction

Mays Landing, NI

Dean's List

Erika Contreras Cruz Spring 2015



Vice President of Academic Affairs

July 28, 2015 **Bate**

Atlantic Cape Community College

Mays Landing, NI

Deam's List

Erika Contreras Cruz

Spring 2016



Vice President of Academic Affairs

August 1, 2016 **Bate**

Francis Cape Community College Mays Landing, NJ

Avam's Airst

Spring 2017

Erika Contreras Cruz

Of the second

Otto Hernandez, Ph.A. Vice President of Academic Affairs



October 9, 2017

Bate

Exhibit "N"

De: United Airlines, Inc. <unitedairlines@united.com> **Enviado:** viernes, 22 de abril de 2016 09:18 a. m. **Para:** CONTRERAS_ERIKA1@HOTMAIL.COM

Asunto: eTicket Itinerary and Receipt for Confirmation EY1T93

Receipt for confirmation EY1T93



A STAR ALLIANCE MEMBER

United logo link to home page

United Airlines – Airline Tickets, Travel Deals and Flights

www.united.com

Find the latest travel deals on flights, hotels and rental cars. Book airline tickets and MileagePlus award tickets to worldwide destinations.

Confirmation: EY1T93

Check-In >

Issue Date: April 22, 2016

veler information

eTicket Number Frequent FlyerNumber

Seats

* ERIKA

0162489663658

31E/8C

TATION

1

Day, Date Flight ClassDeparture City and Time Arrival City and Time AircraftMeal
UA1130U HOUSTON, TX 737-900 Purchase

23APR16 PHILADELPHIA, PA (IAH -BUSH INTL) 10:19

(PHL) **7:31 AM** AM

Sat, UA4203U HOUSTON, TX ERJ-145Purchase

23APR16 (IAH -BUSH INTL) 5:35 TORREON, MEXICO PM (TRC) 7:28 PM

Flight operated by EXPRESSJET AIRLINES INC, doing business as UNITED EXPRESS.

FARE INFORMATION

Fare Breakdown Form of Payment:

VISA

• Airfare: Last Four Digits

9030

441.00

USD

• U.S. Transportation Tax:

17.80

• September 11th Security Fee:

5.60

Mexico Tourism Tax:

22.07

• U.S. Passenger Facility Charge:

9.00

Per Person Total:

495.47

USD

eTicket Total:

495.47

USD

The airfare you paid on this itinerary totals: 441.00 USD

The taxes, fees, and surcharges paid total: 54.47 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
4/23/2016 Philadelphia, PA (PHL) to	25.00	40.00	50.0lbs (23.0kg) - 62.0in (157.0cm)
Torreon, Mexico (TRC)	USD	USD	

Important Information about MileagePlus Earning

Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program

Once travel has started, accruals will no longer display. You can view your MileagePlus account for posted accrual

You can earn up to 75,000 award miles per ticket. The 75,000 award miles cap may be applied to your posted flight activity in an order different than shown

PQD are a Premier status requirement for members in the U.S. only.

Accrual is only displayed for MileagePlus members who choose to accrue to their MileagePlus account.

Additional Baggage Information

The above amounts represent an estimate of the first and second checked baggage service charges that may apply to your itinerary.

Exhibit "O"

■ COPIA (ROSA) Y LA 2ª COPIA (AZUL) AL REGISTRO CIVIL PARA OBTENER EL ACTA DE DEFUNCIÓN. SI EL CERTIFICADO O POR LOS SEMEPO, ÉSTOS CONSERVARÁN LA 1ª COPIA (ROSA) PARA ENTREGARLA AL INEGI LA INFORMACIÓN EN ESTE CERTIFICADO Y SU TRATAMIENTO ESTÁN PROTEGIDOS CONFORME A LA NORMATIVIDAD APLICABLE VIGENTE EN MATERIA DE TRANSPARENCIA Y PROTECCIÓN DE DATOS

Document 1-1 Filed 06/17/19 Page 59 of 282 Page 50 of 282 Page 50

CERTIFICADO DE DEFUNCIÓN

160215915

400	ANTES DE LLENAR LEA LAS INSTRUCCIONES EN EL REVERSO
	1. NOMBRE DEL FALLECIDO(A) Nombre(s) ON TREPAS Apellido paterno Apellido paterno
. 1	CURP 3. SEXO Hombre 1 Mujer 2 Se ignora 99 Hombre 2 Se ignora 99 Hombre 2 Se ignora 99
	5. ¿HABLABA ALGUNA LENGUA INDÍGENA? 6. PESO 7 3 . O
00	9. EDAD CUMPLIDA Para menores de una hora Minutos Para menores Horas Para menores Días Para menores de un año o más Para personas de un año o más Años cumplidos Para menores de un año o más Años cumplidos
DEL FALLECIDO	9.1 Para menores de un año escriba el número de folio del Certificado de Nacimiento:
DEL F	nanente donde vivía el fallecido(a) 11.2 Colonia 11.3 Localidad
	COMER POLYCIO 11.4 Municipio o delegación 11.5 Entidad sederativa o país (si residía an el extrarijero)
	12. ESCOLARIDAD Ninguna O1 Primaria O2 Secundaria O4 Bachillerato o preparatoria incompleta O11 Profesional O7 Se ignora O99 I3. OCUPACIÓN HABITUAL Se ignora O99
	Preescolar O12 Primaria O3 Secundaria O5 Bachillerato o preparatoria completa O6 Posgrado O10 13.1 Trabajaba SI 1 No O2 Se Ignora O9
	14. A FILIACIÓN A SERVICIOS DE SALUD Ninguna 01 ISSSTE 03 SEDENA 05 Seguro Popular 07 Otra 08 IMSS 02 PEMEX 04 SEMAR 06 IMSS Oportunidades 010 Se Ignora 099/
Å	15. SITIO DE OCURRENCIA DE LA DEFUNCIÓN Secretaria de Satud 15. SITIO DE OCURRENCIA DE LA DEFUNCIÓN Secretaria de Satud 15. 1 Nombre de la unidad médica
	IMSS Oportunidades O2 ISSSTE O4 SEDENA O6 Otra unidad O8 privada
	16.1 Carry y gumero 16.1 Carry y gumero 16.2 Colonia 16.3 Localidad
	Como 2 PCIGC/6 16.4 Municipio o delegación 16.6 Entidad federativa
	17. FECHAY HORA DE LA DEFUNCIÓN 2 0 4 2 0 6 5 Dia Mes Año Horas Minutos Minutos 18. ¿TUVO ATENCIÓN MÉDICA DURANTE LA ENFERMEDAD O LESIÓN ANTES DE LA MUERTE? SI Nº 0 2 Se Ignora 0 9 SI Nº 0 2
DEFUNCIÓN	20. CAUSAS DE LA DEFUNCIÓN (Anote una sola causa en cada renglón. Evite sefialar modos de motir el emplo: paro cardíaco, astenia, etc.) PARTE I Enfermedad, lesión o estado patológico que produjo la muerte directamente a) OCOCOCIÓN FIRMATICACIÓN (Anote una sola causa en cada renglón. Evite sefialar modos de motir el inicio de la entre el inicio de
DELAD	Debido à (o como consecuência dé) Causas antecedentes Estados mortosos, si Debido a (o como consecuencia de)
	existiera alguno, que produjeron la causa consignada amba, mancionándose en último fugar la causa Consignada amba, mancionándose en último fugar la causa Debido a (o como consecuencia de)

	673
Teaching to the Co	ò
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	02
	100

NSTRUCTIVO PARA EL LLENADO DEL CERTIFICADO DE DEFUNCIÓN

INSTRUCCIONES GENERALES:

Debe ser expedido por un médico; de preferencia por el tratante, el que haya otorgado la última atención o el que haya asistido el fallecimiento. En lugares donde no haya médico, podrá ser expedido por dua persona legamente de Salud.
 Para el llenado de este Certificado, auxiliese con la información proporcionada por un famillar o persona legalmente responsable del fallecido(a). Si la información ocumó en una unidad médica recura al expediente clínico para obtener (o cotejar) la información.

la defunción ocumó en una unidad médica recurra al axpediente clínico para obtener (o cotejar) la información. Civil para obtener el Acta de Defunción. Si el Certificado de Defunción fue expedido por los SEMEFO, éstos conservarán la 1ª copia (rosa) para Civil para obtener el Acta de Defunción. Si el Certificado de Defunción fue expedido por los SEMEFO, éstos conservarán la 1ª copia (rosa) para entregarla al INEGI, por lo que en este caso al familiar o interesado únicamente se la entregarla el original y la 2ª copia (szul).

ATENCIÓN: EL PERSONAL DEL REGISTRO CIVIL DEBE REMITIR SEMANALMENTE ESTE ORIGINAL A LA SECRETARÍA DE SALUD

Cas	Signification and Constitution and Const	D Document 1-1 Filed 06/17/1	9 Page 60 of 282	PageID: 141
	la muerte, pero no relacionados con la enfermedad o estado morboso que la produjo	136. 3		
	22. SI LA DEFUNCIÓN CORRESPONDE A UN. 22.1 Especifique si la muerte ocurrió durante El embarazo 1 El parto 2 43 días a 11 meses después del parto o aborto 4 No estuvo en difficios 11 mes		22.3 ¿Las causas anotadas complicaron el embarazo, parto o puerperio?	Don exclusion del que en s'exafficador 21. CAUSA BÁSICA DE DEFUNCIÓN Código CIE
ENTALES AS	23. SI LA MUERTE FUE ACCIDENTAL O VIOLENTA, ESPECIFIQUE 23.1 Fue un presunto Accidente 1 Homicidio 2 Si 1 Sulcidio 3 Se ignora 9 Se ignora	o de Vivienda particular O ₀ Area deportiva O ₃ Vivienda colectiva (asllo, orfanato, etc.) O ₁ Calle o carretera O ₄		.4 ¿Qué parentesco tenla el presunto resor con el(la) felliscido(a)?
MUERTES ACCIDENTALES Y VIOLENTAS	23.5 La defunción fue registrada en el Ministerio Público con el acta número:	pescriba brevemente la silvación, circunstancia o motivos en que el arten falle cida estro pello co	se produjo la lesión do por moto c	chota
MUER	23.7) Soto en caso de accidente, anote el forme de la companya de	ilio donde ocumo la Jesica 23.7.2 Colonia	() crow	7.3 Localidad
DEL INF.	24. NOMBRE // // Nombre(s)	Contreras Apellido matem	CZ 25. PARIENTES	SCO CON EL(LA) FALLECIDO(A)
CERTIFICANTE	26. CERTIFICADA POR Médico O 1 Médico O 2 Otro médico O 3 28. NOMBRE	Persona autorizada por Autoridad 5 Otro 8	27. SI EL CERTIFICANTE ES MÉ Número de 29. TELÉFONO	739// la cédula profesional
DEL CERT	Vicefisialia (d. C	Apellido patemó Apellido matem Apellido matem MÉDICO CI UJED CED. PROF	nda Gurrola 32. FE	CHA DE CERTIFICACIÓN A O A O Año
DEL REG. CIVIL	33. LA DEFUNCIÓN FUE INSCRITA EN LA OFICIALÍA O JUZGADO Núm, Libro Núm	34. LUGAR Y FECHA DE REGISTRO 34.1 Localidad		and Alle
	33.1 Acta Núm.	34.2 Municipio o delegación	34.3 Entidad federativa	34.4 Día Mes Año

Exhibit "P"



Most Recent I-94

Admission (I-94) Record Number: 96074407030

Most Recent Date of Entry: 2016 May 12

Class of Admission : F1 Admit Until Date : D/S

Details provided on the I-94 Information form:

Last/Surname:

CONTRERAS CRUZ

First (Given) Name:

ERIKA

Birth Date:

1979.

Passport Number:

9955

Country of Issuance: Mexico

Get Travel History

▶ Effective April 26, 2013, DHS began automating the admission process. An alien lawfully admitted or paroled into the U.S. is no longer required to be in possession of a preprinted Form I-94. A record of admission printed from the CBP website constitutes a lawful record of admission. See 8 CFR § 1.4(d).

- If an employer, local, state or federal agency requests admission information, present your admission (I-94) number along with any additional required documents requested by that employer or agency.
- Note: For security reasons, we recommend that you close your browser after you have finished retrieving your I-94 number.

OMB No. 1651-0111 Expiration Date:03/31/2017

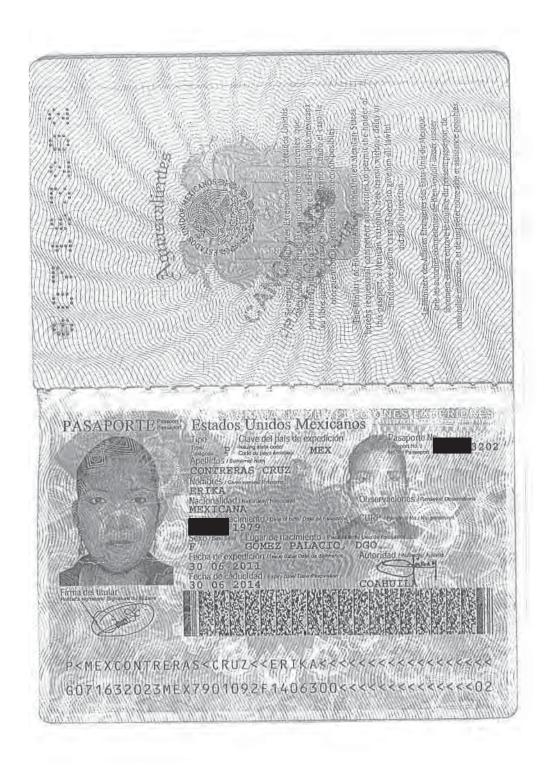
For inquiries or questions regarding your I-94, please click here

Accessibility Privacy Policy

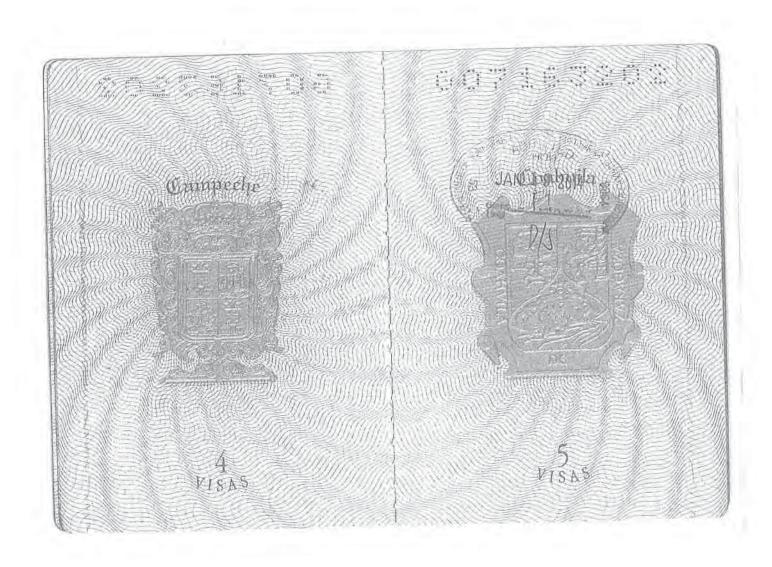
Arrival Date Port of Entry	Departure Date Port of Exit
1 2016-05-12T00:00:00.0-04:00 IAH - HOUSTON INTERCONTINENTAL	2016-08-28T00:00:00.0-04:00
2 2016-01-18T00:00:00.0-05:00	2016-04-23T00:00:00.0-04:00
IAH - HOUSTON INTERCONTINENTAL	HOU - HOUSTON, TX
3 2015-08-13T00:00:00.0-04:00 IAH - HOUSTON INTERCONTINENTAL	
4 2015-01-18T00:00:00.0-05:00	2015-07-17T00:00:00.0-04:00
IAH - HOUSTON INTERCONTINENTAL	HOU - HOUSTON, TX
5 2014-08-27T00:00:00.0-04:00	2014-12-28T00:00:00.0-05:00
IAH - HOUSTON INTERCONTINENTAL	HOU - HOUSTON, TX

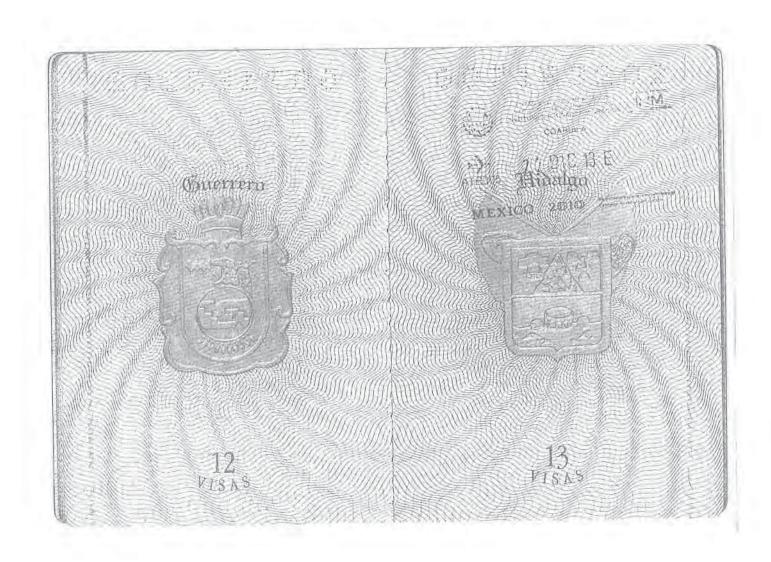
Exhibit "Q"





00	事件" 工 业等企
Eu caso de que el inular de este casaporte requera de asistencia o protección del gobierno mexicano, se resonnenda que acuda a la representación diplomática o consular mexicana más ocrcana. En caso de guerranyosa nutrituares en caso de c	Galiforna S 10 4 7 F 3 12 S
Nombre: Direction Entidad Jederatigas Telétono	MEXICO 2010
I DOMISTINO DEL TETULAR / HOLDER'S ADDRESS. ADRESSE DE TITULARE. Dirección	
Entidad FeduraLiva	Marico 2010
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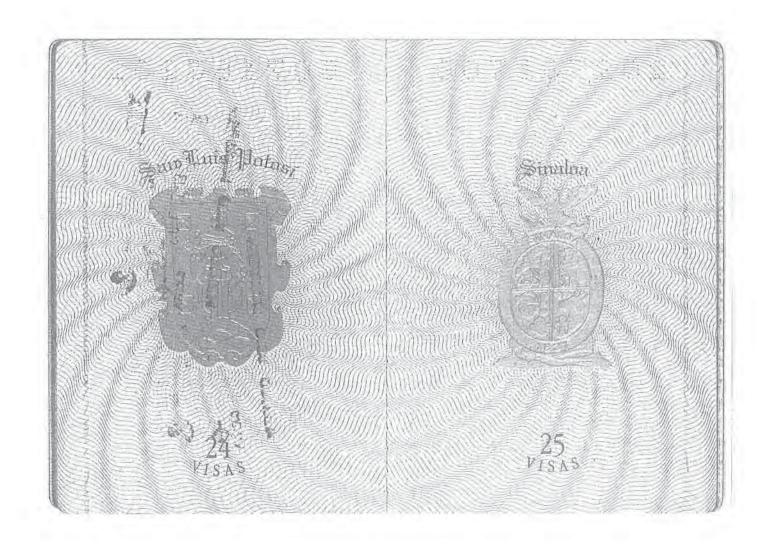


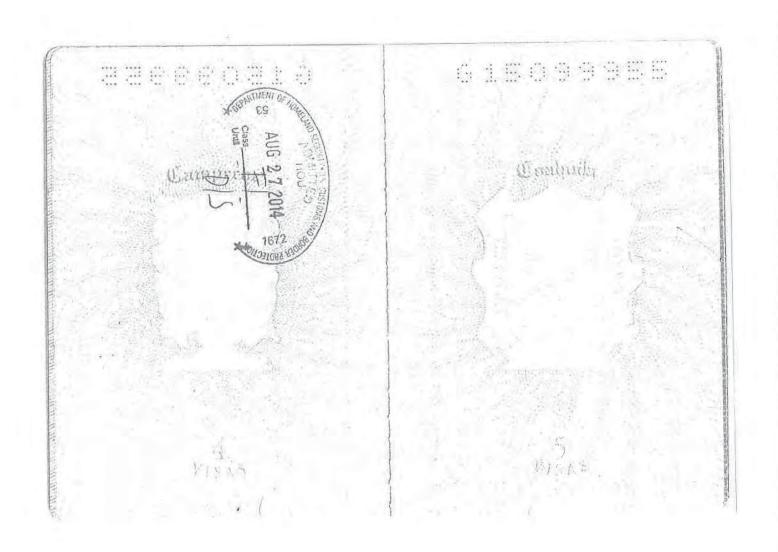


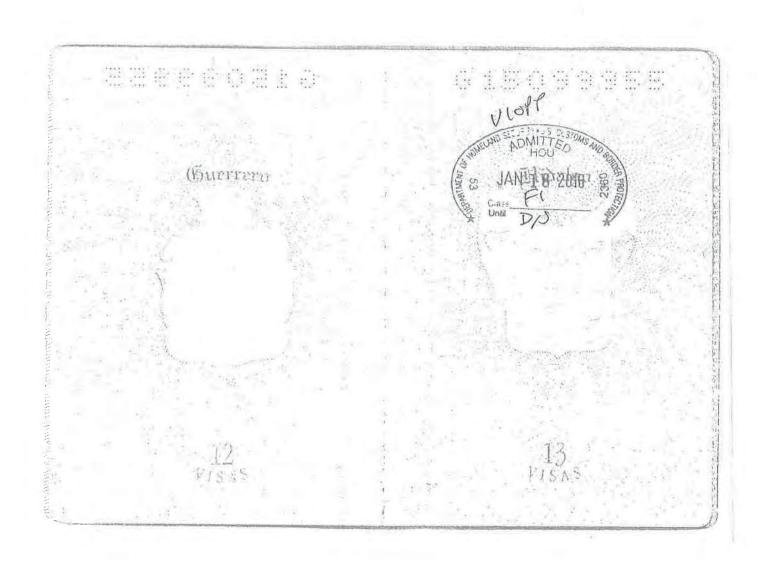




Exhibit "R"







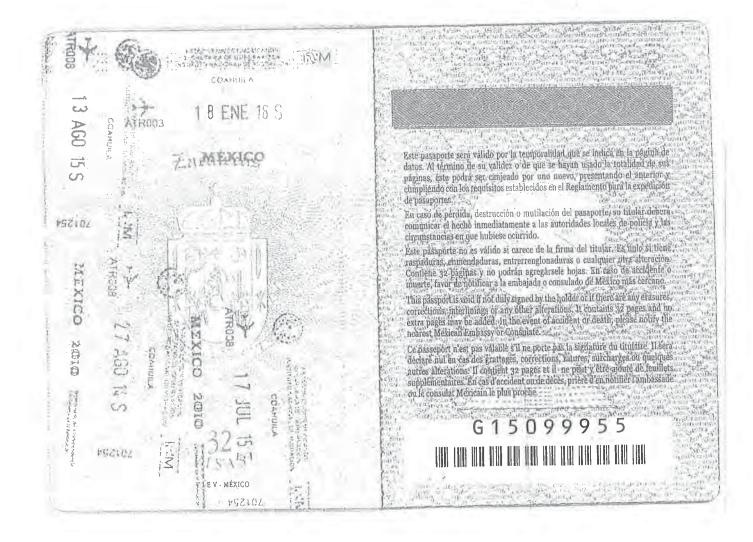


Exhibit "S"



ESTADOS UNIDOS MEXICANOS ESTADO LIBRE Y SOBERANO DE DURANGO



93098

REGISTRO CIVIL

ACTA DE DEFUNCION CLAVE UNICA DE REO, DE POBLACION OFICIALIA No. LIBRO No. ACTA No. FECHA DE REGISTRO 10 532 DIA MES AÑO LOCALIDAD MUNICIPIO ENTIDAD FEDERATIVA 26/07/2016 CD. GOMEZ PALACIO GOMEZ PALACIO DURANGO **FINADO** SEXO MASCULINO NOMBRE HIPOLITO CRUZ PRIMER APELLIDO EDAD NACIONALIDAD MEXICANA AÑOS MESES DIAS HORAS DOMICILIO HABITUAL CONOCIDO NOMBRE DEL CONYUGE -NACIONALIDAD-NOMBRE DEL PADRE RAMON CONTRERAS SISNEROS NOMBRE DE LA MADRE MARGARITA CRUZ VELAZQUEZ FALLECIMIENTO DESTINO DEL CADAVER CREMACION PANTEON O CREMATORIO CREMATORIO PUERTA DEL CIELO UBICACION GOMEZ PALACIO DURANGO ORDEN No -FECHA DE DEFUNCION 28/06/2016 HORA 20:00:00 LUGAR TERRENO BALDIO, EJIDO PUENTE LA TORRENA GOMEZ PALACIO DURANGO CAUSA(S) DE LA MUERTE ANOXEMIA, ESTRANGULAMIENTO NOMBRE DEL MEDICO QUE CERTIFICO LA DEFUNCION DR. SAMUEL BANDA GURROLA No. DE CEDULA PROFESIONAL 7573411 DOMICILICVISEFISCALI DE CD. LERDO DURANGO DECLARANTE NOMBRE ARTURO ROSALES CABRAL NACIONALIDAD MEXICANA PARENTESCO NINGUNO DOMICILIDAY, MINA # 578 SUR GOMEZ PALACIO DURANGO TESTIGOS NOMBREMANUEL AMADOR RODRIGUEZ EDAD 47. AROS NACIONALIDAD PARENTESCO MEXICANA PRIMERA DEL CERRO W144 GOMEZ PALACIO DURANGO NINGUNO NOMBREESPERANZA CABRAL SALAZAR EDAD 66 ANOS NACIONALIDAD PARENTESCO DOMICILIO CALLE DIEZ #381 FRACC. LOS ALAMOS GOMEZ PALACIO DUF FIRMAS , DECLARANTE TESTIGO TESTIGO mformes com su contenido lo ratifican y firman quienes en ella intervinieron y su huella digital. Se dió lectura a la presente acta saben hacerlo, y quienes no impri South all the Windig OFICIAL 10 DEL REGISTRO CIVIL DOY FE. LIC. SABINA MARIA DEL CARMEN VALENZUELA ANTUNEZ NOMBRE Y FIRMA LA PRESON E AC FA TIENE ANEXAS LAS ANOTACIONES SIGUIENTES

Exhibit "T"

ICE Form 1-20 (3/31/2018)

IMG-20161228-WA0006.jpg

Department of Homeland Security U.S. Immigration and Customs Enforcement	nt	1-20, Certificate of Eligibility fo OMB NO. 1653-0038	r Nonimmigrant Student Status
SEVIS ID: N0009170337			
SURNAME PRIMARY NAME		GIVEN NAME Erika	Class of Admission
Contreras CEHT		PASSPORT NAME	
PREFERRED NAME State Controles Croz		The state of the s	
COUNTRY OF BIRTH		COUNTRY OF CITIZENSHIP MEXICO	
PEXICO		ADMISSION NUMBER	ACADEMIC AND
2979		1607 (40 1030 LEGACY NAME	LANGUAGE
FORM ISSUE REASON		Erika Contreras Cruz	
SCHOOLINFORMATION	PUNITED A SECTION		
SCHOOL NAME Atlantic Cape Community College		SCHOOL ADDRESS 5100 Black Horse Pike, May	s Landing. NJ 08330
Atlantic Cape Community College			
SCHOOL OFFICIAL TO CONTACT UPON ARR	IVAL	SCHOOL CODE AND APPROVAL NEW214F10505000	
Director, Adminsions & College Recrus	Itment	26 DECEMBER 2002	
PROGRAM OF STUDY		MAJOR 2	
EDUCATION LEVEL ABSOCIATE	MAJOR I Business, Managem Related Support ! 52.9999	ment, Marketing, and None 00.0	000
PROGRAM ENGLISH PROFICIENCY Not Required	ENGLISH PROFICIENT English as a Second part of the proceeded.	NCY NOTES EARLIEST AND LANGUST Program of Study, if	ADMISSION DATE 2012
START OF CLASSES 04 SEPTEMBER 2012	PROGRAM START/EN		
FINANCIALS			
ESTIMATED AVERAGE COSTS FOR: 9 MONTE Tuition and Pees	5 10,000	STUDENT'S FUNDING FOR: 9 MC	5 4,000
Diving Expenses	\$ 8,000	0	s 10
Expenses of Dependents (0) Books, supplies, transportation, pers	5 4 000	Family/Sponsor Funds On-Campus Employment	5 18,000
rotati	\$ 22,000	TOTAL	\$ 0
REMARKS			\$ 22,000
ludent needs two semesters to comple	te degree require	wents for Business Admin, A.S.	
CHOOL ATTESTATION			Will Will State of the State of
certify under penalty of person that all info	ovided above was entered	before I surred the form and a	
certify under penalty of perjury that all information pre- ates after review and evaluation in the United States but the proof of furnishing transportables.	Charles and the second	trans	CHIDES OF Other mended of
certify under penalty of perjury that all information pro- lates after review and evaluation in the United States band proof of financial responsibility, which were receive millications meet all standards for admission to be solved.	ed at the school prior to th	e execution of this form. The school has de	CHIDES OF Other mended of
certify under penalty of perjury that all information pro- lates after review and evaluation in the United States by ad proof of financial responsibility, which were receive militations meet all standards for admission to the sch- esignard school officiel of the above rumed school and	ed at the school prior to the sool and the student will be d am authorized to issue t	e execution of this form. The school has de be required to pursue a full program of study his form.	cripts, or other records of courses to termined that the above named stude is as defined by 8 CFR 214.2(f)(6) 1
certify under penalty of perjury that all information pro- tates after review and evaluation in the United States by ind proof of financial responsibility, which were receive inhibitations meet all standards for admission to the sch- esignated school official of the above rusined school and processing the school of the school and school and school and school and school of the s	ed at the school prior to the sool and the student will be d am authorized to issue t	c execution of this form. The school has de be required to pursue a full program of study his form	corpts, or other records of courses to termined that the above named stude as defined by 8 CFR 214.2(f)(6). I PLACE ISSUED
certify under penalty of perjury that all information pro- tates after review and evaluation in the United States in ad proof of financial responsibility, which were receive unifications meet all standards for admission to the sch- cinguity school official of the above named school and proof the property of the above named school and GNATURE OF: Kristin Jackson, Directo Silege Recruitment	ed at the school prior to the sool and the student will be d am authorized to issue t	e execution of this form. The school has de be required to pursue a full program of study his form.	cripts, or other records of courses to termined that the above named stude r as defined by 8 CFR 214.2(f)(6) 1.
certify under penalty of perjury that all information pro- tates after review and evaluation in the United States in ad proof of financial responsibility, which were receive unifications meet all standards for admission to the sch- cinguity school official of the above named school and Construct Jackson. Directo States Recruitment	ed at the school prior to the sool and the student will be dismost an authorized to issue to Admissions 4	c execution of this form. The school has de be required to pursue a full program of study his form	compts, or other records of courses to termined that the above named stude is as defined by 8 CFR 214.2(f)(6) I PLACE ISSUED Mays Landing, NJ
GNATURE OF: Revision Jackson, Directo Dilege Recruitment FUDENT ATTESTATION have read and agreed to comply with the terms and concern specifically to me and is true and correct to the best pose of purposing a full reagram of study at the school rauant to 8 CFR 214 3(g) to determine my nonumining a	ed at the school prior to the sool and the student will be a mauthorized to issue to a management of my admission at of my knowledge. I cent	c execution of this form. The school has de the required to pursue a full program of study this form. DATE ISSUED. 03 August: 2016. and those of any extension of stay. I certify that I seek to anter a second of stay.	termined that the above named stude is as defined by 8 CFR 214.2(f)(6) 1. PLACE ISSUED Mays Landing, NJ that all information provided on this
certify under penalty of perjury that all information produces after review and evaluation in the United States by a proof of furancial responsibility, which were receive inhifications meet all standards for admission to the school are supported school official of the above rusined school are GNATURE OF: Review Jackson, Directo St. Lege Recreatment TUDENT ATTESTATION aver read and agreed to comply with the terms and concepts specifically to me comply with the terms and concepts.	ed at the school prior to the sool and the student will be a mauthorized to issue to a management of my admission at of my knowledge. I cent	c execution of this form. The school has de the required to pursue a full program of study this form. DATE ISSUED. 03 August: 2016. and those of any extension of stay. I certify that I seek to anter a second of stay.	termined that the above named stude ras defined by 8 CFR 214 2(f)(6) 1. PLACE ISSUED Mays Landing, NJ that all information provided on this

DATE

ADDRESS (city/state or province/country)

Authority for collecting the information on this and related student forms in occurred to \$ 0.5 C | 110) and \$184. The information solicited will be used is, the Department of State and the Ironneration and Naturalization Service to determine eligibility for the benefits requested

INSTRUCTIONS TO DESIGNATED SCHOOL OFFICIALS

1. The law provides severe penalties for knowingly and willfully takifying or concealing a material fact or using any false document in the submission of this form. Designated school officials should consult regulations pertaining to the usuance of Form 1-20 A-B at 8 CFR 214 MO before completing this form. Failure to comply with these regulations may result in the withdrawal of the school approval for attendance by foreign students by the Immigration and Naturalization Service (8 CFR 214.4)

2. ISSUANCE OF FORM I-20 A-B. Designated school officials may issue a Form I-20 A-B to a student who fits into one of the following categories, if the student has been accepted for full-time attendance at the institution: a) a prospective Felt monumers grant student, b) an Felt transfer student, c) an Fe I maderit advancing to a higher educational level at the same institution d) an out of status student seeking reinstatement. The form may also be issued to the dependent spouse or child of an F-1 student for securing entry into the United States.

When issuing a Form I-20 A-B, designated school officials should complete the student's admission number whenever possible to ensure proper data entry and record keeping.

3, ENDORSEMENT OF PAGE 3 FOR REENTRY, Designated school officials may endorse page 3 of the Form 1-20 A-B for recentry if the student and/or the F-2 dependents is to leave the United States temporarity. This about the done only when the information on the Form 1-20 (consins unchanged. If there have been substantial changes in turn 4, 5, 7, or 8, it new Form 1-20 A-B should be issued

4. REPORTING REQUIREMENT, Designated school officials should always forward the top page of the form 1-20 A-B to the INS data processing center at PO Box 140, London, Kentucky 40741 for data entry except when the form is issued to an F-1 student for initial entry is reentry into the United States, or for reinstatement to student status. (Requests for reinstatement about the sent to the Immigration and Naturalization Service district office having jurisdiction over the student's temporary residence in

The INS data processing center will return this top page to the issuing school for disposal after data entry and microfilming.

S. CERTIFICATION: Designated school officials should certify on the bottom part of page 1 of this form that the Form 1-20 A. B is completed and issued in accordance with the perturent regulations. The designated school official should remove the carbon sheet from the completed and signed Form 1-20 A.B before forwarding it to the student

6, ADMISSION RECORDS. Since the Immigration and Naturalization Service may request information concerning the student's immigration matus for various reasons, designated school officials should create all evidence which shows the scholastic ability and financial status on which admission was based, until the school has reported the student's termination of studies to the Immigration and Naturalization Service

INSTRUCTIONS TO STUDENTS

I. Student Certification. You should read everything on this page carefully and be sure that you understand the terms and conditions concerning your admission and stay in the United States as a nonimmigrant student before you sign the student certification on the bottom part of page 1. The law provides severe penalties for knowingly and willfully faisifying or concealing a material fact, or using any false document in the submission of this form.

2. ADMISSION, A nonimmigrant student may be admitted for duration of status. This means that you are authorized to stay in the United States for the course length of time during which you are enrolled as a full-time student in an educational program and any period of authorized practical gaining plus saxty days. While in the United States, you must maintain a valid foreign piasport unless you are exempt from passport requirements.

You may continue from one educational level to another, such as progressing from high school to a bachelor's program or a bachelor's program to a muster's program, etc., simply by invoking the procedures for school transfers

Form I-20 A-B (Rev. 04-27-88)N

3. SCHOOL. For initial admission, you must attend the school specified on your visa. If you have a Form 1-20 A-H from more than one school, it is important to have the name of the school you fatered to affected specified on your was by presenting a Form (20 A-B from that school to the vita issuing consular officer Failure to attend the specified school will result in the loss of your student status and subject you to deportation

4. REENTRY. A nonmunigrant student may be readmined after a temporary absence of five months or less from the United States, if the student is otherwise admissible. You may be readmined by presenting a valid foreign passport, a valid visa, and either a new Form 1-20 A-B or a page 3 of the Form 1-20 A-B (the 1-20 ID Copy) properly endorsed for recentry if the information on the 1-20 form is

5. TRANSFER. A nonimmigrant student is permitted to transfer to a different school provided the transfer procedure is followed. To transfer achools, you should first notify the school you are attending of the intent to transfer, then obtain a Form. first motify the school you are ancienting of the affect of will be effected only if 1/20 A-B from the school you intend to attend. Transfer will be effected only if you seem the Form 1/20 A/B to the designated school official within 15 days of beginning aftendance at the new school. The designated school official will then report the transfer to the immigration and Naturalization Service.

6. EXTENSION OF STAY. If you cannot complete the educational program after having been in student status for longer than the anticipated length of the program plus a grace period in a single educational level, or for more than eight consecutive years, you must apply for extension of stay. An application for extension of stay on a Form 1-538 should be filed with the Immigration and Naturalization Service district office having jurisdiction over your school at least 15 days but no more than 60 days before the expitation of your authorized stay

7. EMPLOYMENT. As an F-1 student, you are not permitted to work off campus or to engage in business without specific employment authorization. After your first year in F-1 attolent status, you may apply for employment authorization on Form 1-518 based on financial needs arising after receiving student status, is the need to obtain practical training

R. Notice of Address. If you move, you must submit a notice within 10 days of the change of address to the Immigration and Naturalization Service (Form AR-11 is available at any INS office.)

Arrival/Departure. When you leave the United States, you must surrender your form 1-94. Departure Record. Please see back side of Form 1-94 for detailed instructions. You do not have in turn in the 1-94 if you are visiting Canada. Mexico, or adjacent islands other than Cuba for less than 30 days.

10. Financial Support. You must demonstrate that you are financially able to support yourself for the entire period of stay in the United States whill pairwing a full course of such. You are required to small object contains a call. of means of support.

11. Authorization to Release Information by School. To comply with requests from the United States Immigration & Naturalization Service for information concerning your mamigration status, you are required to give authorization to the named school to release such information from your records. The school will provide the Service your name, country of birth, current address, and any other information on a regular basis or upon request.

12. Penalty. To maintain your nonimmigrant student status, you must be enrolled as a full-time student at the school you are authorized to attend. You may engage in employment only when you have received permission to work. Failure to comply with these regulations will result in the loss of your student status and subject you to deportation

AUTHORITY FOR COLLECTING. Authority for collecting the information on this and related student forms is contained in 8 U.S.C. 1101 and 1184. The information solicited will be used by the Department of State and the Immigration and Naturalization Service to determine eligibility for the benefits requested. The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact, or using any false document in the submission of this form

REPORTING BURDEN. Public reporting burden for this collection of information is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection or information. Send comments regarding this burden estimated or any other aspect of this collection of information, including staggestions for reducing this burden, to U.S. Department of Justice, learningation and Naturalization Service (Room 2011).

Washington: D.C. 20536, and to the Office of Management and Badges, Paperwork Reduction Project, OMB No. 1653-0038, Washington, D.C. 20503.

Exhibit "U"

De: United Airlines, Inc. <unitedairlines@united.com> **Enviado:** jueves, 4 de agosto de 2016 05:38 p. m. **Para:** CONTRERAS_ERIKA1@HOTMAIL.COM

Asunto: eTicket Itinerary and Receipt for Confirmation K251FF

Receipt for confirmation K251FF



A STAR ALUANCE MEMBER

United logo link to home page

United Airlines – Airline Tickets, Travel Deals and Flights

www.united.com

Find the latest travel deals on flights, hotels and rental cars. Book airline tickets and MileagePlus award tickets to worldwide destinations.

Confirmation: K251FF

Check-In >

Issue Date: August 04, 2016

Traveler information

eTicket NumberFrequent FlyerNumberSeats

Traveler

CONTRERASCRUZ/ERIKA

0162313014163

22E/34C/15A/10B

FLIGHT INFORMATION

Day, Date Fri, 26AUG16	Flight Clas UA1130L	sDeparture City and Time PHILADELPHIA, PA (PHL) 8:05 AM		AircraftMeal 737-700 Purchase
Fri, 26AUG16	UA1944L	HOUSTON, TX (IAH -BUSH INTL) 11:25 AM		737-900
Thu, 22SEP16 Flight operated by	UA6068L MESA AIRLINES d	SAN ANTONIO, TX (SAT) 4:20 PM oing business as UNITED EXPRESS.	WASHINGTON, DC (IAD - DULLES) 8:52 PM	ERJ 175 Purchase
Thu, 22SEP16 Flight operated by	UA6178L MESA AIRLINES &	WASHINGTON, DC (IAD - DULLES) 10:20 PM oing business as UNITED EXPRESS.	PHILADELPHIA, PA (PHL) 11:22 PM	CRJ- 700

FARE INFORMATION

Fare Breakdown	Form of Payment:
	MASTERCARD

Airfare: Last Four Digits

3159

281.86

USD

• U.S. Transportation Tax:

21.14

• U.S. Flight Segment Tax:

16.00

• September 11th Security Fee:

11.20

• U.S. Passenger Facility Charge:

18.00

• Per Person Total:

348.20

USD

eTicket Total:

348.20

USD

The airfare you paid on this itinerary totals: 281.86 USD

The taxes, fees, and surcharges paid total: 66.34 USD

Additional charges may apply for changes in addition to any fare rules listed. Fare Rules:

NONREF/0VALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO

VALUE.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
8/26/2016 Philadelphia, PA (PHL) to San	25.00	35.00	50.0lbs (23.0kg) - 62.0in (157.0cm)
Antonio, TX (SAT)	USD	USD	
9/22/2016 San Antonio, TX (SAT) to	25.00	35.00	50.0lbs (23.0kg) - 62.0in (157.0cm)
Philadelphia, PA (PHL)	USD	USD	

Important Information about MileagePlus Earning

Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the

traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program

Once travel has started, accruals will no longer display. You can view your MileagePlus account for posted accrual

You can earn up to 75,000 award miles per ticket. The 75,000 award miles cap may be applied to your posted flight activity in an order different than shown

PQD are a Premier status requirement for members in the U.S. only.

Accrual is only displayed for MileagePlus members who choose to accrue to their MileagePlus

Exhibit "V"

SEVIS - Eligibility - EVENT History

	Event Name		Event Date	e Resulting Status	Performed By
0	Change of Session Dates		01/19/2017 13:47:15	ACTIVE	DHS Official
•	Correction Request 1979274 Request for Information	10 -	01/19/2017 11:19:32	TERMINATED	DHS Official
•	ADIS Arrival		01/17/2017 19:34:36	TERMINATED	System Interface
	ADIS Arrival		01/17/2017 18:09:33	TERMINATED	System Interface
•	ADIS Arrival		01/17/2017 17:27:23	TERMINATED	System Interface
0	Correction Request 1979274 Status Update	10	01/17/2017 11:14:56	TERMINATED	System Interface
0	Correction Request 1979274 Submitted	10	01/17/2017 11:14:24	TERMINATED	Kristin Jackson
	Correction Request 1966673	37	01/12/2017 20:25:12	TERMINATED	DHS Official
	ADIS Arrival		01/11/2017 03:30:31	TERMINATED	System Interface
	ADIS Arrival	-	01/06/2017 20:00:23	TERMINATED	System Interface
0	Correction Request 1966673 Request for Information	37 -	01/04/2017 20:25:26	TERMINATED	DHS Official
0	Correction Request 1966673 Status Update	37	12/27/2016 17:21:58	TERMINATED	System Interface
0	Correction Request 1966673 Submitted	37	12/27/2016 17:21:55	TERMINATED	Kristin Jackson
0	Terminate - User Terminatio	n	09/12/2016 16:03:53	TERMINATED	Kristin Jackson
	Field Changed	Old Vale	ue	New Value	
	Termination Reason			AUTHORIZED EARLY WITHDRAWAL	
	Remarks	semeste complete requiren	needs two ers to e degree nents for s Admin,	Student needed to unexpectedly leave the U.S. to address emergency family issues. Will try to return for the Spring 2017 semester.	
0	ADIS Arrival		09/07/2016 21:47:46	ACTIVE	System Interface
•	Program Extension		08/03/2016 13:19:24	ACTIVE	Kristin Jackson

SEVIS - Eligibility - EVENT History

	Event Name	Event Date	Resulting Status	Performed By
0	Change of Session Dates	01/19/2017 13:47:15	ACTIVE	DHS Official
0	Correction Request 19792740 - Request for Information	01/19/2017 11:19:32	TERMINATED	DHS Official
•	ADIS Arrival	01/ 1 7/2017 19:34:36	TERMINATED	System Interface
	ADIS Arrival	01/17/2017 18:09:33	TERMINATED	System Interface
0	ADIS Arrival	01/17/2017 17:27:23	TERMINATED	System Interface
0	Correction Request 19792740 Status Update	01/17/2017 11:14:56	TERMINATED	System Interface
0	Correction Request 19792740 Submitted	01/17/2017 11:14:24	TERMINATED	Kristin Jackson
	Correction Request 19666737	01/12/2017 20:25:12	TERMINATED	DHS Official
	ADIS Arrival	01/11/2017 03:30:31	TERMINATED	System Interface
	ADIS Arrival	01/06/2017 20:00:23	TERMINATED	System Interface
0	Correction Request 19666737 - Request for Information	01/04/2017 20:25:26	TERMINATED	DHS Official
0	Correction Request 19666737 Status Update	12/27/2016 17:21:58	TERMINATED	System Interface
0	Correction Request 19666737 Submitted	12/27/2016 17:21:55	TERMINATED	Kristin Jackson
	Field Changed Old	Value	New Value	
	Correction Type		Student Status Change	
	Request Status		REQUESTED	
			Student needed to return home for family reasons during the Fall 2016 - authorized early	
	Correction Comments		withdrawal. She Intends to come back to Atlantic Cape for the Spring 2017 semester.	
	Request Status Date		27-DEC-16	
0	Terminate - User Termination	09/12/2016 16:03:53	TERMINATED	Kristin Jackson

8/21/2017

SEVIS - Eligibility - EVENT History

	Event Name	Event Dat	Resulting Status	Performed By
0	Change of Session Dates	01/19/2017 13:47:15	ACTIVE	DHS Official
0	Correction Request 19792740 Request for Information	- 01/19/2017 11:19:32	TERMINAT	TED DHS Official
•	ADIS Arrival	01/17/2017 19:34:36	TERMINAT	TED System Interface
	ADIS Arrival	01/17/2011 18:09:33	7 TERMINAT	TED System Interface
•	ADIS Arrival	01/17/201 ¹ 17:27:23	7 TERMINA	TED System Interface
0	Correction Request 19792740 Status Update	01/17/201 11:14;56	7 TERMINA	TED System Interface
0	Correction Request 19792740 Submitted	01/17/201 11:14:24	7 TERMINA	TED Kristin Jackson
	Correction Request 19666737 Denial	01/12/201 20:25:12	7 TERMINA	TED DHS Official
. 8	ADIS Arrival	01/11/201 03:30:31	7 TERMINA	TED System Interface
	ADIS Arrival	01/06/201 20:00:23	7 TERMINA	TED System Interface
•	Correction Request 19666737 Request for Information	- 01/04/201 20:25:26	7 TERMINA	TED DHS Official
0	Correction Request 19666737 Status Update	12/27/201 17:21:58	6 TERMINA	TED System Interface
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	Correction Type		Student Status Change	
	Request Status		REQUESTED	
	Correction Comments		Student needed to return home for family reasons during the Fall 20 - authorized early withdrawal. She	16
			Intends to come back to Atlantic Cape for the Sprir 2017 semester.	ng
	Request Status Date		27-DEC-16	

SEVIS - Eligibility - EVENT History

	Event Name		Event Date	Resulting Status	Performed By
	Correction Request 197927 Approval		1/19/2017 3:47:15	ACTIVE	DHS Official
	ISS Change of Student Stat	115	1/19/2017 3:47:15	ACTIVE	DHS Official
)	Change of Session Dates		1/19/2017 3:47:15	ACTIVE	DHS Official
	Field Changed	Old Value		New Value	
	Current Session End Date	14-MAY-16	- }	19-MAY-17	
	Next Session Start Date	29-AUG-16	1	05-SEP-17	
	Length of Next Break/Vacation	106		108	
)	Correction Request 197927 Request for Information		01/19/2017 11:19:32	TERMINATED	DHS Official
	Field Changed O	ld Value	New Va	lue	
	Date of RFI		19-JAN	-17	
	Explanation for RFI		explains data fix include informa student classes request Absenc departe student to the L next av the stud applies	that in detail s your issue and request; Please the following date tion: a. date the last attended b. date the student ed the Leave of e c. date the student d the US d. date the will return/returned IS e. start date of ailable session for dent f. date and time appointment (if) This letter should	
			sevishe Please *ARNE	ned and emailed to lpdesk@ice.dhs.gov. include my name TRICE" and Request ber in the subject	
	·3		line. Fa letter w will rest being d any que me a ca OR 202 4:00 pn Failure busines	ilure to submit this ithin 4 business days ult in the request enied. If you have estions, please give ell on 703-603-3476 e-560-8420 7:30 am - en M - F (EST). to contact me with 4 es days will result in uest being denied.	

SEVIS - Eligibility - EVENT History

	Event Name	Event Da	ate	Resulting Status	Performed By
0	Change of Session Dates	01/19/201 13:47:15	17	ACTIVE	DHS Official
0	Correction Request 19792746 Request for Information	01/19/201 11:19:32	17	TERMINATED	DHS Official
0	ADIS Arrival	01/17/201 19:34:36	17	TERMINATED	System Interface
inc.	ADIS Arrival	01/17/201 18:09:33	17	TERMINATED	System Interface
0	ADIS Arrival	01/17/20 ⁻ 17:27:23	17	TERMINATED	System Interface
0	Correction Request 1979274	01/17/20 ⁻ 11:14:56	17	TERMINATED	System Interface
0	Correction Request 1979274	01/17/20 ⁻ 11:14:24	17	TERMINATED	Kristin Jackson
	Field Changed	Old Value	Ne	w Value	
	Correction Type Request Status		Ch	dent Status ange QUESTED	
	Correction Comments		retuem rea Fal aut with per inte	dent needed to urn home for ergency family sons during the I 2016 Semester - horized early hdrawal was mitted. She ends to come ck to Atlantic pe for the Spring I7 semester.	
	Request Status Date		17-	JAN-17	
	Correction Request 1966673 Denial	7 01/12/20 20:25:12	17	TERMINATED	DHS Official
	ADIS Arrival	01/11/20 ⁻ 03:30:31	17	, TERMINATED	System Interface
	ADIS Arrival	01/06/20 20:00:23		TERMINATED	System Interface
0	Correction Request 1966673 Request for Information	7 - 01/04/20 20:25:26		TERMINATED	DHS Official

8/21/2017

SEVIS - Eligibility - EVENT History

	Event Name		Event Date	Resulting Status	Performed By
0	Change of Session Date	25	01/19/2017 13:47:15	ACTIVE	DHS Official
0	Correction Request 1978 Request for Information		01/19/2017 11:19:32	TERMINATED	DHS Official
	Fleid Changed	Old Value	New Val	ue	
	Date of RFI		19-JAN-	17	
	Explanation for RFI		letterhear P/DSO to explains data fix to include to information student to classes requested Absence departed student to the US next available to the US next available sevishel Please in "ARNET 10 numbers of the US next available to the US next available of the US next available to the US next available of the US next available to the US next available of the US next avai	on your school ad signed by the hat in detail your issue and request. Please he following date ion: a. date the last attended b. date the student ad the Leave of a c. date the student if the US d. date the will return/returned S e. start date of illable session for ent f. date and time appointment (if This letter should ned and emailed to pdesk@ice.dhs.gov. include my name RICE" and Request er in the subject ure to submit this hin 4 business days	
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Exhibit "W"

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person: Query

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WEX - MEXICO					
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JSION INFORMATION (2)					
Site			Code		
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Misc Number			Type		
(b)(7)(e)		-1-1-	IG - LADEG NUMBER		
NAL AFFILIATION INFORMATION (0)		**			
ACT INFORMATION					
ization	lame			Telephone	
NT & EXCHANGE VISITOR PROGRAM	(b)(2)(q)'(p)(2)(c)	-		703603 (1916: 1917/84)	
NUMBER INFORMATION (0)					
R PRINT INFORMATION					
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	O.S.O.	customs and epartment o	repartment of Homeland Security TECS - Person Query	unily		AL 1994
7/2016 18:37 PM EST	Ge	nerated By:	Generated By: (b)(6),(b)(7)(c)		Page 3 of 3	
					*	160
AGE DECLARATION (CF6059) INFORMATION (0)	(0)					_
CIAL INFORMATIÓN (0)						
DYMENT INFORMATION (0)		2				-
LICENSE INFORMATION (0)	1					-
INFORMATION - PART II (0)						-

Exhibit "X"



Most Recent I-94

Admission (I-94) Record Number : 20242749185 Most Recent Date of Entry: 2017 January 03

Class of Admission : F1 Admit Until Date : D/S

Details provided on the I-94 Information form:

Last/Surname: CONTRERAS CRUZ

First (Given) Name : ERIKA

Birth Date: 1979

Passport Number : G07163202

Country of Issuance: Mexico

Get Travel History

► Effective April 26, 2013, DHS began automating the admission process. An alien lawfully admitted or paroled into the U.S. is no longer required to be in possession of a preprinted Form I-94. A record of admission printed from the CBP website constitutes a lawful record of admission. See 8 CFR § 1.4(d).

- If an employer, local, state or federal agency requests admission information, present your admission (I-94) number along with any additional required documents requested by that employer or agency.
- Note: For security reasons, we recommend that you close your browser after you have finished retrieving your 1-94 number.

OMB No. 1651-0111 Expiration Date: 03/31/2019

For inquiries or questions regarding your I-94, please click here

Accessibility | Privacy Policy

	Date	Туре	Location
1	2017-07-30	Departure	Unavailable
2	2017-07-02	Departure	Unavailable
3	2017-01-04	Arrival	DLR
4	2017-01-03	Arrival	DLR
5	2016-12-27	Departure	DRT
6	2016-09-21	Arrival	Unavailable
7	2016-08-28	Arrival	Unavailable.
8	2016-05-12	Arrival	нои
9	2016-04-23	Departure	нои
10	2016-01-18	Arrival	нои
11	2016-01-02	Departure	нои
12	2015-08-13	Arrival	нои
13	2015-07-17	Departure	нои
14	2015-01-18	Arrival	нои
15	2014-12-28	Departure	нои
16	2014-08-27	Arrival	нои
17	2014-07-14	Departure	нои
18	2014-01-19	Arrival	нои

	Date	Туре	Location	
19	2013-12-22	Departure	нои	
20	2013-06-25	Arrival	HOU	
21	2013-06-20	Arrival	DLR	

Exhibit "Y"



REGISTRATION COURSE CHANGE FORM

THE STATE OF THE S

Opportunity Starts Here

5100 Black Horse Pike Mays Landing, NJ 08330-2699 609-625-1111

0898990

STUDENT ID NUMBER

11-29-2016

E-MAIL

LAST NAME	enas (FIRST I	DIFA	MAIDEN / MIDDLE
ADDRESS	NO.	STREET		BOX, ŘĪĒ., OR APT
L INU	1000	N FE	W JEI	15PY O822
COUNTY OF RESI	DENCE.			PHONE NUMBER
DATE OF BIRTH IN	197	d	IS THIS A NEW	'ADDRESS?□YES□∧

	~AC	TION	68)	COURSE NUMBER	SECTION NUMBER	DAYS/TIME PERIOD	CREDIT HOURS
N	D	A	W	BUSINESS LAW]		W 7:00 PM-945 PM 1/17/2017-5/13/2017	3
				BUSN-247 MANAGEMENT INFO	S. NDØ1	T 2:00 PN-4:45 PM	3
				EroN-111 Micromononics	ME. \$1	T 7=00 PM-945PM	3
				MANT-270 S-la-listical Medi	hods 641	十BD	4
		Y.			(K N		

ADVISOR'S SIGNATURE

DATE

STUDENT'S SIGNATURE

-28-2016

INPUT SIGNATURE

DATE

SECTIONS BELOW FOR OFFICE USE ONLY

FAX CONTINUING ED FORM: 809-343-4807

*Student Accountability Payments/Chargeback/Financial Ald **Atlantic Cape Contacts** NO CHARGEBACK PROMISSORY YES ADMISSIONS OFFICE: 609-343-5000 YES NO CHARGEBACK REC'D ENROLLMENT OFFICE: 609-343-5005 * By signing above, I acknowledge and **BUSINESS OFFICE: 609-343-5104** TOTAL DUE: understand that making changes to my FINANCIAL AID OFFICE: 609-343-5082 W/O CHARGEBACK courses or withdrawing from courses -TESTING OFFICE: 609-343-5099 CONTINUING EDUCATION: 609-343-4829 may result in a balance due on my FINANCIAL AID: account and may affect my financial aid. ML CAMPUS ADVISING OFFICE: 609-343-5621 **BALANCE DUE:** AC CAMPUS ADVISING OFFICE: 609-343-4893 STUDENT'S INITIALS: CM CAMPUS ADVISING OFFICE: 609-463-8114 RECEIPT# FAX CREDIT FORM: 609-343-4914 CASHIER:

Exhibit "Z"

De: United Airlines, Inc. <unitedairlines@united.com> **Enviado:** miércoles, 19 de octubre de 2016 06:30 p. m.

Para: CONTRERAS ERIKA1@HOTMAIL.COM

Asunto: eTicket Itinerary and Receipt for Confirmation C7VRH7

Receipt for confirmation C7VRH7



A STAR ALLIANCE MEMBER

United logo link to home page

United Airlines – Airline Tickets, Travel Deals and Flights

www.united.com

Find the latest travel deals on flights, hotels and rental cars. Book airline tickets and MileagePlus award tickets to worldwide destinations.

Confirmation: C7VRH7

Check-In >

Issue Date: October 20, 2016

Traveler information

eTicket Number Frequent FlyerNumber Seats

Traveler

CONTRERASCRUZ/ERIKA

0162322419033

---/-23A/23F

FLIGHT INFORMATION

Day, Date	Flight Clas	Departure City and Time	Arrival City and Time	AircraftMeal
Thu, 01DEC16	UA1130A	PHILADELPHIA, PA (PHL) 7:35 AM	HOUSTON, TX (IAH -BUSH INTL) 10:21 AM	737-700 Breakfast
Thu, 01DEC16	UA1944A	HOUSTON, TX (IAH -BUSH INTL) 11:35 AM	5SAN ANTONIO, TX (SAT) 12:39 PM	737-700
Wed, 28DEC16	UA1166T	SAN ANTONIO, TX (SAT) 3:30 PM	HOUSTON, TX (IAH -BUSH INTL) 4:38 PM	A-319
Wed, 28DEC16	UA1089T	HOUSTON, TX (IAH -BUSH INTL) 6:00 PM		A-319 Purchase

FARE INFORMATION

Fare	Brea	kd	own

Form of Payment:

VISA

• Airfare:

Last Four Digits

4684

453.49

USD

• U.S. Transportation Tax:

34.01

• U.S. Flight Segment Tax;

16.00

• September 11th Security Fee:

11.20

• U.S. Passenger Facility Charge:

18.00

• Per Person Total:

532.70

USD

eTicket Total:

532.70

USD

The airfare you paid on this itinerary totals: 453.49 USD

The taxes, fees, and surcharges paid total: 79.21 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO

VALUE.

Add Collect: An additional amount for the difference in fare was charged to VISA

VIXXXXXXXXXXX4684 on Thursday, October 20, 2016. \$32.70 USD per ticket

for an additional total of \$32.70 USD was collected.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
12/1/2016 Philadelphia, PA (PHL) to San	0.00	0.00	70.0lbs (32.0kg) - 62.0in (157.0cm)
Antonio, TX (SAT)	USD	USD	
12/28/2016 San Antonio, TX (SAT) to	25.00	35.00	50.0lbs (23.0kg) - 62.0in (157.0cm)
Philadelphia, PA (PHL)	USD	USD	

The service charges for standard first and second checked bags (within specified size and weight limits) have been waived based on the fare purchased. Changes to the fare type purchased could result in increased baggage service charges.

Important Information about MileagePlus Earning

<u>#</u>

Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program

-

Once travel has started, accruals will no longer display. You can view your MileagePlus account for posted accrual

Exhibit "AA"

SIGMA Event: 9267608

U.S. Department of Homeland Security Subject ID: 357761692

Record of Deportable/Inadmissible Alien

Family Name (CAPS) CONTRERAS CRUZ, Erika	First			le			Sex F	Hair BLK	Eyes HAZ	Cmplxn MBR
Country of Citizenship MEXICO	Passport Number and	Passport Number and Country of Issue . File Number Cana No: DLR1712000074 A209827037			74	Height 67	Weight 154	Occupation	on	
LINWOOD, NE	w JERSEY, 08221,					7	Scars and	Marks		
Date Place, Time, and Manner of Last Entry 2/27/2016, DLR, 2001, LAND	02.021,			Passenger H	loarded at	-	F.B.I, Nu		@ Single	-
			m	DEL RI	O, TEX	AS		14	□ Widowe	☐ Married ☐ Separate
Number, Sireet, City, Province (State) and Country of Pennance GOMEZ PALACIOS, I							ISP	Location/Ap	prehension	
Date of Rinh		Date of Acti		Location C	4.75		At/Near DLR		Date/Hour	
.979 Age: 37 City, Province (State) and Country of Birth		2/27/2		SNA/DI		- T	L S		12/27/2	016 1915
GOMEZ PALACIOS, DURANGO, MEXICO	IA)	R X F	am. (1 ype an	d No) Lifted [(b)(7)	(c)				
NIV Issuing Post and NIV Number	- 3	Social Securi	ly Account Na	ime		-	Status at			hen Faund
MONTERREY, MEXICO F3434725		None					Studer			L/SEEKIN
Date Visa Issued 07/19/2012		Social Securi None	ly Number				Length of	Time Illegali	ly in U.S.	
Immigration Record			Crimi	na) Record			1			
NEGATIVE - See Narrative			Non	e Known						
Name, Address, and Nationality of Spouse (Maiden Name, if /	(ppropriate)						Number a	nd Nationality	y of Minor Chi	ldren
Father's Name, Nationality, and Address, if Known				Mother's P	resent and M	laiden Nam	es, Nationali	ty, and Addre		
NA		1-0					La	MA		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Ping	erprinted? 60	Yes 🗆 No	Systems (See Narra	Checks	Charge Co	de Words(s)		
Name and Address of (Last)(Current) U.S. Employer		Туре	of Employme	ent .	Mattg	Salary		Employed fro	nn/10	
NA										
Narrative (Outline particulars under which alien was loc elements which establish administrative and/or crimin	naied/apprehended Include deu al violation. Indicate means a Left Inde	nd route of	wn above reg	lerior.)			ist entry, at	N tempted entr	ry, or any oth	er entry, and
Narrative (Outline particulars under which alien was loc elements which establish administrative and/or crimin	al violation. Indicate means a	nd route of	wn above reg	lerior.)		anner of la	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Outline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dulline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222	al violation. Indicate means a	nd route of	wn above reg	erior.)		ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dulline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Outline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dutline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dulline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dutline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dutline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Narrative (Dulline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
RECORDS CHECKED (b)(7)(e) CCD POB (CONTINUED ON 1-B 1)	al violation. Indicate means a	nd route of	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
RECORDS CHECKED (b)(7)(e) CCD POB (CONTINUED ON 1-B31) Alien has been advised of communication privileges	al violation. Indicate means a	ex fing	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Natiative (Dulline particular) under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e) CCD POB (CONTINUED ON 1-B-11) Alien has been advised of communication privileges Distribution:	al violation. Indicate means a	ex fing	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Natrative (Dulline particulars under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e)	al violation. Indicate means a	ex fing	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and
Natiative (Dulline particular) under which alien was loc elements which establish administrative and/or crimin FINS: 1044934222 RECORDS CHECKED (b)(7)(e) CCD POB (CONTINUED ON 1-B-11) Alien has been advised of communication privileges Distribution:	al violation. Indicate means a	ex fing	wn above reg	erior.)	R	ight I	ist entry, at	tempted entr	ry, or any oth	er entry, and

U.S. Department of Homeland Security	Continua	ation e for Form 1213
Alien's Name CONTRERAS CRUZ, Erika	File Number A209827037 SIGMA Event: 9267608 Event No: DLR1712000	12/21/2010
O Neg TECS Pos		
SECTION CODES		
212a7AiI		
	0.0	
The basis for action is "Application for	or Admission Withdraw	о. в
This adverse action is an inadvertent values not merit cancelling or voiding survercome the documentary deficiency.		
On 12/27/2016 Erika Contreras Cruz, DOI the Del Rio, Texas Port of Entry as an Non-Immigrant F1 visa (Expired 05/22/20	F1 student. Contrera	
Upon being queried on Primary Lane 5 by match to SEVIS TECS Record# P6146264508 was no longer valid. CBPC references.	OB18 dated 09/14/2016	
During PPC interview CBPO Guadalup Atlantic Cape Community College at 5100 that in April 2016 she was notified by was struck by a motorcycle cycle which requested permission from the school to her family. Contreras returned to NJ in	stack Horse Pike, M family members that resulted in his deat return to Gomez Pal	her brother was a pedestrian and h two days later. Contreras acios, Durango, Mexico to be with
Contreras also stated that in June 2016 had gone missing. In late August 2016 of and again, Contreras requested permissive returned to Durango in late August 2016 returned to NJ in September 2016 but dithe 2016 fall semester Contreras support Durango, Mexico. Contreras crossing his Port of Entry on 09/21/2016 and was addreturned to Durango, Mexico for the Chi	Contreras was notifie ion from school to be and remained for ap id not attend classes rt herself with the istory shows she cross mitted as an F1 stude	d her brother's body was found, with her family. Contreras proximately 28 days. Contreras during the fall semester. During noome her properties produce in ed through the Del Rio, Texas
Contreras concluded that Atlantic Cape attend to personal family matters in their with a new ICS Form I-20 signed on January 2017. Contreras also provided 2017 semester. Contreras in good faith College granted her a leave of absence	he wake of the death August 03, 2016 allo payment receipt in th was under the assump	of her 2 brothers and provided wing her to resume classes in e amount of \$1,970.40 for the tion that Atlantic Cape Community
CBPC confirmed SEVIS TECS Recording to Contrerate is inadmissible as an F1. As Inadvertent I-275 and returned to Mexif1 visa if she wished to resume her st (b)(7	per SCBF co. Contrelas was adv udies in the U.S.	9170337 was "Terminated". Today as processed for an ised she needed to apply for new
Signature		Customs Border & Protection Officer

Exhibit "AB"

FINS: 1044934222

Subject ID: 357761692

Event No: DLR1712000074

U.S. Department of Homeland Security

Basis for	Action (check all that apply)	SIGMA Even	t: 9267608	, File No. A20	9 827 037
				Date: 12/	27/2016
⊠ Ap	plication for Admission W	ithdrawn			1111-12
	sa/BCC Canceled				
	WPP Refusal	destinate de la company	0 00.	(1) (4) ()	
□ Or □ Or	dered removed (inadmissib dered removed (inadmissib	ole) by Immigration Judge	-Section 235	(b)(2)(order atta	ched)
	aiver revoked (212)(d)(3) ((b)(1)(order a	nached)	
	parture required (8 CFR 24		ed)		
		, (/		
Notice to:	American Consul MONTERREY	NUEVO LEON., MEXICO	From:	DEL RIO, TX,	POE
	(Location)			(Locatio	on)
N 70 A 1 417	V C: M ID.)				
	Y, Given, Middle) CRUZ, Erika				
Citizenship		Country of birth GOMEZ PALACIOS, MEXICO		Date of birth	
		GOMEZ PALACIOS, MEXICO			.979
	on address (Mailing Address				
Complete U.S.	OS DURANGO MEXICO address			_	
INWOOD NEW	JERSEY 08221				
Airline/Vessel	of arrival	Port of arrival DEL RIO, TX, INTL BRIDGE		Date of arrival	
				12/27/2016 20	01
isa number, t	ype	Date, place of visa issuance		Social Security Nur	nher
3434725	ype de all pertinent facts concerning denia	Date, place of visa issuance 07/19/2012, MONTERREY, MEX		Social Security Nur None sunterfeit or fraudulen	
3434725		07/19/2012, MONTERREY, MEX		None	
23434725		07/19/2012, MONTERREY, MEX		None	
P3434725 Reasons (Inclu	de all pertinent facts concerning denia	07/19/2012, MONTERREY, MEX	ng use of altered, c	None ounterfeit or fraudulen	
The basis	Right Index Finger s for action is "Applerse action is an ina	07/19/2012, MONTERREY, MEX of application for admission, including the second s	on Withdraw	None punterfeit or fraudulent n." ocumentary d	eficiency only
The basis	Right Index Finger	of application for admission, including a contract of application for admission, including a contract of a contrac	on Withdraw	None punterfeit or fraudulent n." ocumentary d	eficiency only
The basis This advend does Subject 1 On 12/27,	Right Index Finger s for action is "Applerse action is an ina	of application for admission, including a contract of application for admission, including a contract of a contrac	on Withdraw case for d s BCC/Visa 9 Foil# F3 lent. Contr	None punterfeit or fraudulent n." ocumentary d on subseque 434725 applieras present	eficiency only nt travels if ed for admissioned an expired
The basis This adve and does subject 1 On 12/27 at the De Non-Immig	Right Index Finger s for action is "Applerse action is an ina not merit cancelling has overcome the document of the contract	of application for Admission, including a devertent withdrawal mentary deficiency. Cruz, DOB 197 Entry as an F1 study of 05/22/2015) and during the control of the control	on Withdraw case for d s BCC/Visa 9 Foil# F3 lent. Contr	None punterfeit or fraudulent n. " ocumentary d on subseque 434725 appli eras present F1 I-94# 642	eficiency only nt travels if ed for admissioned an expired
The basis This advented to the second of the	Right Index Finger s for action is "Appl erse action is an ina not merit cancelling has overcome the docu /2016 Erika Contreras al Rio, Texas Port of grant F1 visa (Expire	of application for Admission, including a contract of application for Admission, including a contract of a contrac	on Withdraw case for d s BCC/Visa 9 Foil# F3 lent. Contr	None punterfeit or fraudulent n. " ocumentary d on subseque 434725 appli eras present F1 I-94# 642	eficiency only nt travels if ed for admissioned an expired 93810220 for D/s returned a
The basis This advented to the basis The basis	Right Index Finger s for action is "Appl erse action is an ina not merit cancelling has overcome the docu /2016 Erika Contreras al Rio, Texas Port of grant F1 visa (Expire	of application for Admission, including a devertent withdrawal mentary deficiency. Cruz, DOB 197 Entry as an F1 study of 05/22/2015) and during the control of the control	on Withdraw case for d s BCC/Visa 9 Foil# F3 lent. Contr	None punterfeit or fraudulent n. " ocumentary d on subseque 434725 appli eras present F1 I-94# 642	eficiency only nt travels if ed for admission ed an expired 93810220 for D/
The basis This advend does This lon 12/27 The Do	Right Index Finger s for action is "Appl erse action is an ina not merit cancelling has overcome the docu /2016 Erika Contreras al Rio, Texas Port of grant F1 visa (Expire	of application for Admission, including a devertent withdrawal mentary deficiency. Cruz, DOB 197 Entry as an F1 study of 05/22/2015) and during the control of the control	on Withdraw case for d s BCC/Visa 9 Foil# F3 lent. Contr	None punterfeit or fraudulent n. " ocumentary d on subseque 434725 appli eras present F1 I-94# 642	eficiency only nt travels if ed for admission ed an expired 93810220 for D s returned a

Form I-275 (Rev. 08/01/07)

TO BE COMPLETED BY ALIEN WHEN APPLICATION FOR ADMISSION WITHDRAWN

in the SPANISH lang return abroad. I understand that my	s questioned for the above reasons., whi guage. I request that I be permitted to wi voluntary withdrawal of my application	ithdraw my application for a	dmission and
determination concerning my admis	ssibility:	-	
by an immigration officer	in removal proceedings before an	immigration judge	
per: 127/2016		(03)	4
Date		Signature of alien	
- 0			

INSTRUCTIONS

For withdrawal procedures, see Inspections Field Manual Chapters 17.2 and 17.15. Aliens who appear inadmissible pursuant to section 235(b)(2) of the INA who elect to withdraw application for admission may choose at any time to appear before an immigration judge for a hearing in removal proceedings. Aliens who appear inadmissible pursuant to section 235(b)(1) or inadmissible pursuant to 8 CFR 217.4 are not entitled to a hearing before an immigration judge.

If a visa is canceled pursuant to 22 CFR 41.112 or a consular-issued Border Crossing Card is voided under authority of 22 CFR 41.32 or 8 CFR 212.6., forward original of 1-275 to consular post which issued the canceled or voided document.

ATTACH:

Any lifted document

Relating form I-213 or I-862 (Notice to Appear) Relating removal or waiver revocation order

Any relating memorandum report or sworn statement

U.S. Department of Homeland Security

Continuation ge for Form 1275

Alien's Name CONTRERAS CRUZ, Erika (b)(7)(c)	File Number A209 827 037 SIGMA Event: 9267608 Event No: DLR1712000074	Date December 27, 2016
match to SEVIS TECS Record# P61452645 was no longer valid. CBPC inspection.	rred vehicle and occupar	ndicating SEVIS# N0009170337 hts to secondary for further
During PPC interview CBPC Atlantic Cape Community Correge at 510 that in April 2016 she was notified by was struck by a motorcycle cycle which requested permission from the school ther family. Contreras returned to NJ i	o brack horse Pike, Mays r family members that her a resulted in his death two to return to Gomez Palacio	brother was a pedestrian and wo days later. Contreras os, Durango, Mexico to be with
Contreras also stated that in June 201 had gone missing. In late August 2016 and again, Contreras requested permiss returned to Durango in late August 201 returned to NJ in September 2016 but do the 2016 fall semester Contreras support Durango, Mexico. Contreras crossing his Port of Entry on 09/21/2016 and was addreturned to Durango, Mexico for the Charteras concluded that Atlantic Cape attend to personal family matters in the with a new ICS Form I-20 signed on January 2017. Contreras also provided 2017 semester. Contreras in good faith College granted her a leave of absence	Contreras was notified he sion from school to be with the first and remained for approximate the self with the incompanion of the self with the self with the self with the self with the self was under the assumption of the self was under the assumption	er brother's body was found, th her family. Contreras simately 28 days. Contreras ring the fall semester. During me her properties produce in through the Del Rio, Texas and remained in NJ until she and her a six month period to mer 2 brothers and provided there to resume classes in mount of \$1,970.40 for the that Atlantic Cape Community
	d showing CEVICE NOODS TO SERVICE NOODS TO SCHOOL CO. Contreras was advised	"Terminated". Today
	(b)(7)(c)	
Signature	Cust	oms Border & Protection Officer
	V	3 of 3 Pages

Exhibit "AC"

8/21/2017

Atlantic Cape Community College Mail - Fwd: Request for Information



Carmen Cabrera <cabrera@atlantic.edu>

Fwd: Request for Information

Kristin Jackson <kiackson@atlantic.edu> To: Carmen Cabrera <cabrera@atlantic.edu> Thu, Jan 5, 2017 at 9:08 AM

Hi Carmen,

Finally received a request for evidence in reference to Erika's status. Please see the list of items that we'll need to provide. Can you please find out the answers to B (do you have an email with the final confirmation that she would be leaving?), C, and D? We have to respond within four business days but I'd really like to get this sent by COB today or tomorrow at the latest.

Thank you. Kristin

----- Forwarded message ----From: SEVI\$ <sysadmin.sevis@dhs.gov> Date: Wed, Jan 4, 2017 at 8:25 PM Subject: Request for Information To: kjackson@atlantic.edu

*** DO NOT RESPOND TO THIS E-MAIL ***

Regarding the following correction request: Request ID: 19666737 SEVIS ID: N0009170337 Erika Contreras Cruz

This notice is to inform you that SEVP has begun processing your correction request. However, additional information must be submitted in order to complete this request.

The following documentation is required is required.

A letter on your school letterhead signed by the P/DSO that in detail explains your issue and data fix request. Please include the following date information:

- a. date the student last attended classes
- b. date the student requested the Leave of Absence
- c. date the student departed the US
- d. date the student will return/returned to the US
- e, start date of next available session for the student

This letter should be scanned and emailed to sevishelpdesk@ice.dhs.gov. Please include my name (Stephanie) and Request ID 19666737 in the subject line. Failure to submit this letter within 4 business days will result in the request being denied.

Regards, Stephanie 202-210-3960

*Note: Failure to respond or comply with an RFI within four business days may result in a denial.

8/21/2017

Atlantic Cape Community College Mall - Fwd: Request for Information

SEVIS Help Desk 1-800-892-4829

Kristin A. Jackson Director, Admissions & College Recruitment

Atlantic Cape Community College **Admissions Office** 5100 Black Horse Pike Mays Landing, NJ 08330 609-343-4916 (phone) 609-343-4921 (fax) kjackson@atlantic.edu

Opportunity Starts Here

Office Hours: Monday - Friday: 9:00am-5:00pm



Exhibit "AD"

De: United Airlines, Inc. <unitedairlines@united.com> **Enviado:** miércoles, 4 de enero de 2017 01:52 p. m.

Para: CONTRERAS_ERIKA1@HOTMAIL.COM

Asunto: eTicket Itinerary and Receipt for Confirmation LQHC72

Receipt for confirmation LQHC72



A STAR ALLIANCE MEMBER

United logo link to home page

United Airlines – Airline Tickets, Travel Deals and Flights

www.united.com

Find the latest travel deals on flights, hotels and rental cars. Book airline tickets and MileagePlus award tickets to worldwide destinations.

Confirmation: LQHC72

Check-In >

Issue Date: January 04, 2017

Traveler information

eTicket Number Frequent FlyerNumber Seats

Traveler

CONTRERASCRUZ/ERIKA

0162330712700

22E/16D

FLIGHT INFORMATION

Day, Date Flight Class Departure City and Time

Arrival City and Time

AircraftMeal

Fri, UA927 E

SAN ANTONIO, TX

HOUSTON, TX

A-319

ERJ 175 Purchase

06JAN17

(IAH -BUSH INTL) 12:05

(SAT) 11:00 AM

PM

Fri, 06JAN17 UA6094E

HOUSTON, TX

(IAH -BUSH INTL) 1:00 PHILADELPHIA, PA

(PHL) 5:17 PM

Flight operated by MESA AIRLINES doing business as UNITED EXPRESS

FARE INFORMATION

Fare Breakdown

Airfare:

Form of Payment:

VISA

Last Four Digits

6769

474.42

USD

U.S. Transportation Tax:

35.58

U.S. Flight Segment Tax:

8.20

September 11th Security Fee:

5.60

U.S. Passenger Facility Charge:

9.00

Per Person Total:

532.80

USD

eTicket Total:

532.80

USD

The airfare you paid on this itinerary totals: 474.42 USD

The taxes, fees, and surcharges paid total: 58.38 USD

Additional charges may apply for changes in addition to any fare rules listed. Fare Rules:

REFUNDABLE

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag		Maximum weight and dimensions per piece of baggage Max wt / dim per piece
1/6/2017 San Antonio, TX (SAT) to	25.00	35.00	50.0lbs (23.0kg) - 62.0in (157.0cm)
Philadelphia, PA (PHL)	USD	USD	

Important Information about MileagePlus Earning

Accruals vary based on the terms and conditions of the traveler's

Accruals vary based on the terms and conditions of the traveler's frequent flyer program, the traveler's frequent flyer status and the itinerary selected. United MileagePlus® mileage accrual is subject to the rules of the MileagePlus program

100

Once travel has started, accruals will no longer display. You can view your MileagePlus account for posted accrual

-

You can earn up to 75,000 award miles per ticket. The 75,000 award miles cap may be applied to your posted flight activity in an order different than shown

-

POD are a Premier status requirement for members in the U.S. only.

Ü

Accrual is only displayed for MileagePlus members who choose to accrue to their MileagePlus account.

eTicket Reminders

*

Check-in Requirement - Bags must be checked and boarding passes obtained at least 30 minutes prior to scheduled departure. Baggage will not be accepted and advance seat assignments may be cancelled if this condition is not met.

Exhibit "AE"



SEVIS Help Desk

Sent to: Arnetrice at sevishelpdesk@ice.dhs.gov

RE: Contreras Cruz, Erika (SEVIS ID: N0009170337)

Request ID: 19792740

January 19, 2017

Dear Arnetrice:

My name is Kristin Jackson, Director of Admissions & College Recruitment and PDSO at Atlantic Cape Community College in New Jersey. Ms. Erika Contreras Cruz has attended Atlantic Cape since the Fall 2012 Semester. She has maintained status throughout the duration of her studies here. Her last semester of attendance was Spring 2016, January 19 through May 20.

On August 3, 2016, she contacted our DSO, Carmen Cabrera, to let her know that her family back in Mexico was having serious issues and she was going to need to return home. She stated that she fully intended to return to Atlantic Cape for the Spring 2017 Semester (start date: January 17). The student subsequently departed from the United States on August 29, 2016. She stated via email that she was permitted re-entry to the United States on January 4, 2017.

This letter serves to request the change of Erika's SEVIS status from Terminated to Active so she may continue her studies after her one semester leave of absence. Please contact me with any questions or if additional information is needed.

Best regards,

Kristin A. Jackson, PDSO

Kristin Jackson

Director, Admissions & College Recruitment

Atlantic Cape Community College 5100 Black Horse Pike Mays Landing, NJ 08330-2699 (609) 343-4916 (609) 343-4921 (fax)

kjackson@atlantic.edu

Exhibit "AF"

8/21/2017

Atlantic Cape Community College Mail - Fwd: Approval Notification



Carmen Cabrera <cabrera@atlantic.edu>

Fwd: Approval Notification

Kristin Jackson <kjackson@atlantic.edu> To: Carmen Cabrera <cabrera@atlantic.edu>

Thu, Jan 19, 2017 at 1:51 PM

Hi Carmen,

This is an approval notice for Erika's SEVIS record/status. She is all set. If she needs an extension to her program (so she can finish during the Fall 2017 semester), she needs to apply for graduation, and show you what she owes to graduate. Then, you can extend her program end date to 12/22/2017.

Best regards, Kristin

Forwarded message -----From: SEVIS <sysadmin.sevis@dhs.gov> Date: Thu, Jan 19, 2017 at 1:47 PM Subject: Approval Notification To: kjackson@atlantic.edu

*** DO NOT RESPOND TO THIS E-MAIL ***

Regarding the following correction request: Request ID: 19792740 SEVIS ID: N0009170337 Erika Contreras Cruz

This notice is to inform you that SEVP has approved the correction request. The SEVIS record(s) for this student and all associated dependents have been updated as requested. A designated school official should review the corrected record(s) to ensure that all information is current and take any necessary action.

SEVIS Help Desk 1-800-892-4829

Kristin A. Jackson Director, Admissions & College Recruitment

Atlantic Cape Community College Admissions Office 5100 Black Horse Pike Mays Landing, NJ 08330 609-343-4916 (phone) 609-343-4921 (fax) kjackson@atlantic.edu

Opportunity Starts Here

Exhibit "AG"

Department of Higher and Security H-AMD Document 1-1 Filed 06/17/19 Page 129 of 282 Page Dit 210 Status

U.S. Immigration and Customs Enforcement

OMB NO. 1653-0038

SEVISID: N0009170337

SURNAME/PRIMARY NAME

Contreras Cruz

PREFERRED NAME

Erika Contreras Cruz

COUNTRY OF BIRTH

MEXICO

OF DIDTH

1979

FORM ISSUE REASON

CONTINUED ATTENDANCE - UPDATED

GIVEN NAME

Erika

PASSPORT NAME

COUNTRY OF CITIZENSHIP

MEXICO

ADMISSION NUMBER

96074407030

LEGACY NAME

Erika Contreras Cruz

Class of Admission

ACADEMIC AND LANGUAGE

SCHOOL INFORMATION

SCHOOL NAME

Atlantic Cape Community College Atlantic Cape Community College

SCHOOL OFFICIAL TO CONTACT UPON ARRIVAL

Carmen Cabrera

Admissions Specialist

SCHOOL ADDRESS

5100 Black Horse Pike, Mays Landing, NJ 08330

MAJOR 2

EARLIEST ADMISSION DATE

SCHOOL CODE AND APPROVAL DATE

NEW214F10605000 26 DECEMBER 2002

PROGRAM OF STUDY

EDUCATION LEVEL

MAJOR 1

Business, Management, Marketing, and None 00.0000

Related Support Services, Other

52.9999

PROGRAM ENGLISH PROFICIENCY

Not Required

ASSOCIATE

ENGLISH PROFICIENCY NOTES

English as a Second Language courses 05 AUGUST 2012

are part of the program of study, if

needed.

START OF CLASSES

04 SEPTEMBER 2012

PROGRAM START/END DATE

04 SEPTEMBER 2012 - 22 DECEMBER 2017

FINANCIALS

ESTIMATED AVERAGE COSTS FOR: 9 MONTHS		STUDENT'S FUNDING FOR: 9 MONTHS	
Tuition and Fees	\$ 10,000	Personal Funds	\$ 4,000
Living Expenses	\$ 8,000	0	\$ 0
Expenses of Dependents (0)	\$ 0	Family/Sponsor Funds	\$ 18,000
Books, supplies, transportation, perso	\$ 4,000	On-Campus Employment	\$ 0
TOTAL	\$ 22,000	TOTAL	\$ 22,000

REMARKS

Student needed to unexpectedly leave the U.S. to address emergency family issues. Will try to return for the Spring 2017 semester.

SCHOOL ATTESTATION

I certify under penalty of perjury that all information provided above was entered before I signed this form and is true and correct. I executed this form in the United States after review and evaluation in the United States by me or other officials of the school of the student's application, transcripts, or other records of courses taken and proof of financial responsibility, which were received at the school prior to the execution of this form. The school has determined that the above named student's qualifications meet all standards for admission to the school and the student will be required to pursue a full program of study as defined by 8 CFR 214.2(f)(6). I am a designated school official of the above named school and am authorized to issue this form.

admissions SIGNATURE OF: Carmen Cabrera, Admissions Specialist DATE ISSUED

17 February 2017

PLACE ISSUED

Mays Landing, NJ

STUDENT ATTESTATION

I have read and agreed to comply with the terms and conditions of my admission and those of any extension of stay. I certify that all information provided on this form refers specifically to me and is true and correct to the best of my knowledge. I certify that I seek to enter or remain in the United States temporarily, and solely for the purpose of pursuing a full program of study at the school named above. I also authorize the named school to release any information from my records needed by DHS pursuant to 8 CFR 214.3(g) to determine my nonimmigrant status. Parent or guardian, and student, must sign if student is under 18.

SIGNATURE OF: Eri ka Contreras Cruz

DATE

NAME OF PARENT OR GUARDIAN

SIGNATURE

X

ADDRESS (city/state or province/country)

DATE

Department of Homeland Security U.S. Immigration and Customs Enforcement	I-20, Certificate of Elig-Lity for Nonimmigrant Student Status OMB NO. 1653-0038
SEVISID: N0009170337 (F-1) EMPLOYMENT AUTHORIZATIONS	NAME: Erika Contreras Cruz
CHANGE OF STATUS/CAP-GAP EXTENSION	
AUTHORIZED REDUCED COURSE LOAD	
CURRENT SESSION DATES	
CURRENT SESSION START DATE 17 JANUARY 2017	CURRENT SESSION END DATE 19 MAY 2017
TRAVEL ENDORSEMENT	
endorsement is valid for one year. Designated School Official TITLE	SIGNATURE DATE ISSUED PLACE ISSUED (b)(6),(b)(7)(c) 6/20/2017 Atlantic City, NG X

Exhibit "AH"

De: United Airlines, Inc. <unitedairlines@united.com> **Enviado:** lunes, 22 de mayo de 2017 05:54 p. m.

Para: contreras_erika1@hotmail.com

Asunto: Your United reservation for Monterrey, MX (MTY) is processing

Add UnitedAirlines@news.united.com to your address book. See instructions.

UNITED

Monday, May 22, 2017

Thank you for choosing United



We're processing your reservation and will send you an eTicket Itinerary and Receipt email once completed. This process usually takes less than an hour, but in rare cases it could take longer. If you don't receive an eTicket Itinerary and Receipt email within 24 hours, please call the <u>United Customer Contact Center</u>

Confirmation number:

CLF6RK

Philadelphia, PA, US (PHL) to Monterrey, MX (MTY)

Manage reservation

Purchase summary

1 adult (18-64) Taxes and fees

\$421.00 \$164.45

\$585.45 Total Credit card payment: \$585.45 (Visa-**6769) Trip summary Sun, Jul 02, 2017 1 Connection W UA 737 8h 15m total 10:25 am Duration: 3h 29m 7:56 am United Economy (Q) Houston, TX, US (IAH -Philadelphia, PA, US (PHL) Meals for purchase Intercontinental) WI-FI Long layover Terminal change 3h 10m Layover WA 6117 Operated By MESA AIRLINES DBA UNITED EXPRESS 1:35 pm 3:11 pm Duration: 1h 36m Houston, TX, US (IAH - Intercontinental) United Economy (Q) Monterrey, MX (MTY) Long layover Terminal change Sat, Jul 29, 2017 1 Connection MESA AIRLINES DBA UNITED EXPRESS 10h 25m total 12:53 pm 11:25 am Duration: 1h 28m Houston, TX, US (IAH -United Economy (S) Monterrey, MX (MTY) Intercontinental) Long layover (1) Terminal change 5h 25m Layover



Travelers

Erika Contreras Cruz PHL to IAH 22E Email address: <u>contreras_erika1@hotmail.com</u>

Home phone:

IAH to MTY 17A

MTY to IAH 17A

IAH to PHL 27F





United flyers.
See deals



Exhibit "Al"

U.S. Department of Homeland Security

Record of Sworn Statement in Proceedings under Section 235(b)(1) of the Act

Office: HOUSTON, TX (AIRPORT), POE	SIGMA Event: 14654285 File No: A209 827 037		
Statement by: CONTRERAS CRUZ, ERIKA	Event Number : ZHO1707000444		
In the case of: ERIKA CONTRERAS CRUZ			
Date of Birth: 1979	Gender (circle one): Male Female		
At: HOUSTON, TX (AIRPORT) (ZHO)	Date: July 30, 2017		
Before: HECTOR PEREZ (Name and Title)	CBP OFFICER		
In the ENGLISH language. Interpreter	Employed by		
I am an officer of the United States Department of Homeland	Security. I am authorized to administer the immigration		

I am an officer of the United States Department of Homeland Security. I am authorized to administer the immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and the Department of Homeland Security to make a decision. It is very important that you tell me the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have a concern about being removed from the United States or about being sent home, you should tell me so during this interview because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that fear.

Until a decision is reached in your case, you will remain in the custody of the Department of Homeland Security.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

- Q. Do you understand what I have said to you?
- A. Yes.
- Q. Do you have any questions?
- A. No.
- Q. Are you willing to answer my questions at this time?
- A. Yes.
- Q. Do you swear or affirm that all the statements that you are about to make are true and complete?
- A. I'm sorry, can you repeat the last part. Some words are still confusing to me.
- Q. Do you swear or affirm that all the statements that you are about to make are true and complete?
- A. Yes.

(CONTINUED ON I-831)

10 eu

U.S. Department of Homeland Security

Continuation Page for Form 1-867A

Alien's Name CONTRERAS CRUZ, ERIKA	File Number A209 827 037 SIGMA Event: 14654285 Event No: ZHO1707000444	Date July 30, 2017				
Q. What is your true and complete name A. Erika Contreras Cruz.	?					
Q. Have you ever used any other names or alias? A. No.						
Q. What is your date of birth? A. 1979.						
Q. In what country were you born? A. Mexico.						
Q. Of what country are you a citizen? A. Mexico.						
Q. Are you a citizen of any other cound. No.	try?					
Q. Where do you currently reside? A. Here in the U.S. for school. 2222 G	rammercy Ave., Linwood, N	พัว.				
Q. Who do you live with? A. Frank and Dorcas Fife.						
Q. What is Frank and Dorcas Fife immigra. They are American Citizens.	ration status in the U.S.	.?				
Q. Who is Frank and Dorcas Fife? A. They are friends, sponsors.						
Q. What do you mean sponsors? A. They provide me food, they help me way books. Sometime they lend me money	with my school, house. S and I pay them later.	Sometimes they help me to buy				
Q. How much money have they lent you? A. Some times for tuition, \$1800 like is and they lend me \$1000.00 to go home.	our times. When somethi I withdrew from school i	ng happened, my brothers died n August 2016.				
Q. How is it that Frank and Dorcas Fife A. We were talking about that I have an account in Mexico, he is a financial at that was five years ago. When I finish was talking with him, all those things country and if I want to make money or help him with speaking Spanish-translatinteresting to study, learn here and leading to study, learn here and leading in I completed my ten levels of I finished my coursed, he asked me if I do the best but English is not easy for degree. I planned to finish this summed lost two brothers this last year which He asked me again if I wanted to continuation(CONTINUED ON NEXT PAGE)	a accounting career in the livisor. I explain to him led my job in Mexico, peoferank said someday if business in the future. Frank said someday if business in the future. Fing or helping them with learn English. I thought ELS (2012 at Atlantic Case wanted to continue here me. I started school as ar. But I took a zero secost me to complete my or	a my country was dangerous, ople shooting in the street-I I wanted to study in this After school to start to a taxes. I thought it was it was important to learn ape Community College). When a and I said yes. I tried to and received diploma, not emester from school because I college next December 2017.				
Signature HECTOR P	Title	CBP OFFICER				
	D					

K 800

Continuation Page for Form 1-867A U.S. Department of Homeland Security Alien's Name File Number A209 827 037 Date SIGMA Event: 14654285 CONTRERAS CRUZ, ERIKA July 30, 2017 Event No: ZHO1707000444 Q. Who is Frank Fife a financial advisor? A. I'm not sure. The office where he works in near the home. He always names Mr. Matthew and Mr. John Recen. I am not sure if they are partners. Q. Earlier you stated, "After school to start to help him with speaking Spanish-translating or helping them with taxes." Explain. A. I mean, which I said that when I complete my degree, not each day my plan is to complete work visa and do what is related to accounting career. After we finish Bachelor, we can apply for one year, job practice. Q. Who is we? A. Me and Frank. Frank is trying to help me with the process. Advise me, tell me what process to fill out. Q. Who translates for Frank? A. In the beginning my cousin. Then me, I use google when I didn't understand, he doesn't speak Spanish. Just one time, he has a friend who works for a bank there was a girl who is Puerto Rican, citizen she help translate one time with him. Q. What do you do you that Frank Fife is paying your tuition? A. I am not working. Sometimes I help him to clean the yard, clean his home. When he needs to run errands, he's 75 years old I take him to Philly to the hospital. Q. You provided a service and were compensated to provide a service. Do you consider that work? A. No because I am not obligated to do nothing. He don't always give me to pay my tuition. Q. How long have you been a student in the U.S.? A. Five years. Q. Where do you study? A. Atlantic Cape Community College, the same college. 5100 Black Horse Pike, Mays Landing, NJ, 08330. Q. You have been attending school since September 04, 2012 (N0009170337) for an Associate's degree in Business Management, Marketing and other related support services. In the five years you have been a student, have you earned an Associate's degree? A. No. Q. How long has Frank and Dorca Fife been paying your tuition? A. Five years. Q. How long have you been living with Frank and Dorca Fife? A. The same, five years. Q. Earlier you stated you went home twice and withdrew twice from Atlantic Cape Community College when your brothers passed away. When was the first time you withdrew from school? A. I went home two times. Both died in one year. April and August 2016. Q. When did you go home? A. August 2016. ... (CONTINUED ON NEXT PAGE) Signature Title

_____ of _____ Pages

CBP OFFICER

ye ea

HECTOR PEREZ

U.S. Department of Homeland Security

Q. Records indicate your SEVIS (N000917	SIGMA Event: 14654285 July 30, 2017 Event No: ZHO1707000444 70337) was terminated on September 13, 2016. When did
depart the U.S.? A. I went home in August.	
Q. Did you have a new SEVIS when you ap A. No, I always have the same SEVIS.	
Q. How do you support yourself in Mexica. My family and me we plant food for a have savings because I sell on part of (\$28,124.36 USD).	nimal. Also we produce milk in my mom's farm. I my properties. In pesos I have 500,000 pesos
Q. Do you have evidence to support the A. No, not with me but in my Mexican ba	funds you claim to have in savings? nk.
Q. What is your marital status? A. Single.	
Q. Do you have children? A. No.	
Q. Do you have any claim to U.S. Citize A. No.	nship?
Q. Have you ever been a Lawful Permanen A. No.	
Q. Do you have any scars, marks or tatt A. No.	
Q. Do you have any immediate family who the U.S.? A. No.	are U.S. Citizens or Lawful Permanent Residents of
Q. Where were your parents born? A. Mexico.	
Q. What are your parent's citizenship? A. Mexican.	
Q. What are your parent's full names and A. My mom name is Margarita Cruz Velazuo Contreras Cisneros, he died in 2008. Bo	ez, born 1944. My father name is Ramon
Q. Have you ever served in the U.S. mil: A. No.	itary or in the military anywhere in the world?
Q. Have you ever been arrested anywhere A. No.	in the world?
Q. Have you ever been to the United State A. Yes, five and a half years living her(CONTINUED ON NEXT PAGE)	tes?
Signature HECTOR PE	Title CBP OFFICER

U.S. Department of Homeland Security	Continuation Page for Form		
Alien's Name CONTRERAS CRUZ, ERIKA	File Number A209 827 037 SIGMA Event: 14654285 Event No: ZH01707000444 Date July 30, 2017		
Q. Records indicate you were refused entry on December 27, 2016, processed as a withdrawal in Del Rio, Texas? A. Yes. My school allowed me to take a zero semester. During that semester I lost two brothers. Something happened and the system terminated my status. In Del Rio they said my status my terminated but on January 3, 2017 they allowed me in because my SEVIS was activated again.			
Q. Were you were advised to obtain a ne A. Yes.	w student visa?		
Q. What documents did you present to fa A. The same, my I-20 (N0009170337), my student visa. And a 94. (I-94 number 20	cilitate your entry into the United States, today? passport (Mexico passport number G15099955) and 242749185 issued January 03, 2017).		
Q. Records indicate you presented F1 viexpiration May 22, 2015. Is that correat. Yes.	sa foil number F3434725 issued on July 19, 2012 with ct?		
Q. Did you apply for another student vi A. No.	sa as instructed?		
Q. Why do you not have a valid visa? A. Because my school end in December an Mexico and will not be gone for more th	d I will go back. I plan to go back to go back to an 30 days so I can use the same visa.		
Q. Records indicate you previously entered the U.S. on January 03, 2017 and departed on July 02, 2017. Is that correct? A. Yes.			
Q. What documents did you present to fa A. I-20 (N0009170337), my passport (Mex	cilitate your entry into the U.S.? ico passport number G15099955) and student visa.		
Q. You presented F1 visa foil number F3434725 issued July 19, 2012 expiration May 22, 2015. Is that correct? A. Yes. But I was not more than twenty-eight days in Mexico.			
Q. Your Fl visa foil number F3434725 was expired when you were processed as a withdrawal (WD) on December 27, 2016 in Del Rio, Texas. Did you have a valid visa to enter the U.S.? A. This visa (foil number F3434725).			
Q. Did you attend school? A. Yes.			
Q. How many hours did you attend school? A. Thirteen credits.			
Q. How many classes did you complete? A. I took four classes and completed fo	ur classes.		
Q. Did you complete your courses for th A. Yes.	e semester?		
(CONTINUED ON NEXT PAGE)			
Signature HECTOR PI	Title CBP OFFICER		
	70		

U.S. Department of Homeland Security	Continuation Page for Form 1-867A
Alien's Name CONTRERAS CRUZ, ERIKA	File Number A209 827 037 SIGMA Event: 14654285 Event No: ZH01707000444
Q. Records indicate you did complete the A. Yes. I did.	
January 11, 2017?	classes when records indicate you were terminated d school in 18th of January. My advisor said I was t three A's and one B.
Q. Where are you coming from today? A. Monterrey, Mexico.	
Q. What documents did you present to fa A. My I-20 (N0009170337), my I-94 (2024 visa (F4343725) and my passport (G15099	acilitate your entry into the U.S. today? 42749185), my student visa-it's expired but I have my
Q. You presented F1 visa foil number F Is that correct? A. Yes.	3434725 issued July 19, 2012 expiration May 22, 2015.
Q. Your student status was removed whe Rio, Texas. Do you have a valid F1 vis A. No.	en you were processed for a withdrawal (WD) in Delsa to enter the U.S. today?
Q. What is the purpose of your trip too A. Go to the city where I am studying t last semester.	day? co pay for my next classes that I will have for my
Q. Is Frank Fife paying for your educat A . Yes.	cion?
Q. Do you have any petitions pending? A. I have a petition for a job visa but sponsoring my work.	: I don't. I don't have any response. Frank Fife is
Q. What do you mean Frank Fife is spons A. If I get the work visa, I will work	for him.
Q. How much money are you traveling wit A. Cash, \$125 dollars.	h?
Explain.	revealed deposit tickets with various amounts.
A. Sometimes I make the deposit to buy have Mexican pesos and I go to Mexican I have an emergency.	amazon products. I buy dollars from my country-I bank to exchange-and Frank lend and gives money when
Q. Do or have you ever had authorizatio A. No.	n to work in the U.S.?
Q. Do you know it is illegal to work wi A. Yes.	thout the proper authorization?
(CONTINUED ON NEXT PAGE)	

f ecc

HECTOR PEREZ

Title

CBP OFFICER

Signature

U.S. Department of Homeland Security

Alien's Name	File Number A209 827 037	Date
CONTRERAS CRUZ, ERIKA	SIGMA Event: 14654285	July 30, 2017
CONTINUED CHOST LITTLE	Event No: ZHO1707000444	ouly 30, 2017
	Event No. Zhoi/0/000444	
Q. Do you have any medical conditions?		
A. No.		
0 3	4	
Q. Are you currently taking any medicat	lons?	
A. No.		
0 10- 3/3 1		
Q. Why did you leave your country or co		
A. Go to the city where I am studying t	to pay for my next classe	s that I will have for my
last semester.		
Q. Do you have any fear or concern of r	otuvning to come	an hadan namana da an ak
United States?	ecurning to your country	or being removed from the
A. No.		
A. NO.		
Q. Would you be harmed if you return to	NOUR COURTY OF COURTY	of lost modification
A. No.	, your country or country	or rast residence;
A. NO.		
Q. You have been found inadmissible to	the United States under	gostion 212(n)(2)(3)(4)(T) -5
the Immigration and Nationality Act as	vou previously engaged to	n unauthorized employment
you do not have a valid entry document	and dannot overdome the	n unauchorized employment,
intended immigrant. Do you understand t		presumption of being an
A. Yes.		
n. 165.		
Q. You are being ordered removed from t	he United States with a	five year har Your evnired
visa is not valid and after five years	you may contact the II C	Embaggy to obtain a new wine
for any future travel to the United Sta		
A. Yes.	ces. Do you understand t.	mrs,
n. 165.		
Q. Do you wish to contact the consulate	of Mexico?	
A. No.	or Mentoo.	
Q. Do you have any questions or would y	ou like to add anything	at this time?
A. If I have the same SEVIS ID I have t		
	21	
Signature	Title	
	all	
HECTOR PI	SKE THE	CBP OFFICER
	U	
		7 7

D ELL

Jurat for Record of Sworn Statement in Proceedings under Section 235(b)(1) of the Act

U.S. Department of Homeland Security

SIGMA Event: 14654285
Why did you leave your home country or country of last residence?
Go to the city where I am studying to pay for my next classes that I will have for my last semester.
Do you have any fear or concern about being returned to your home country or being removed from the United States?
Would you be harmed if you are returned to your home country or country of last residence?
Do you have any questions or is there anything else you would like to add?
I have read (or have had read to me) this statement, consisting of1_ pages (including this page). I state that my answers are true and correct to the best of my knowledge and that this statement is a full, true and correct record of my interrogation on the date indicated by the above named officer of the Department of Homeland Security. I have initialed each page of this statement (and the corrections noted on page(s)). Signature: ERIKA CONTRERAS CRUZ Sworn and subscribed to before me at HOUSTON, TEXAS (IAH) on July 29, 2017 Signature of Improvement (IAH) On FEREZ CBP OFFICER

Witnessed by:

Exhibit "AJ"

SIGMA Event: 14654285

U.S. Department of Homeland Security Subject ID : 359087121

Record of Deportable/Inadmissible Alien

Family Name (CAPS) CONTRERAS CRUZ, Erika	First		Mid	dle		Sex F	BRO	Eyes BLU	Cmplxn MBR
Country of Citizenship MEXICO	Passport Numbe G15099955		C	File N ass No: ZHO 209827037	umber 1707000444	Height 65	Weight 165	Occupatio HOUSE:	n KEBPIN
U.S. Address			177			Scars and		-	
	JERSEY, 082211	.418,					Indicat		ΛΕ.
Date, Place, Time, and Manner of Last Entry 7/29/2017, ZHO, 2235, UA 6157				Passenger I		F.B I. Nu		☐ Single ☐ Divorced	
Number, Street, City, Province (State) and Country of Permanent	Residence		MONTERREY		187.	Method of Location/Apprehension		D Separa	
See Narrative	Nemense.					ISP	Doesnonybb	renension	
bare of Rinh		Date of A		Location C	Lance Lance	AUNear		Date/Hour	17 22
.979 Age: 38 my, Province (State) and Country of Birth		07/29		HOU/ZI	Not Lifted []			07/29/20	11 22
DURANGO, MEXICO		AR X	Tom. (Type a	and No.7 Circles	J Not Ented []				(b)(1)
SIV Issuing Post and NIV Number	-	Social Sec	urity Account N	Vame		Status at	Entry	Status Wh	en Found
MONTERREY, MEXICO F3434725		None			- 1	Other		IN TRA	
Date Visa Issued		Social Sec	urity Number			Length of	mit grant Time illegally	in U.S.	
07/19/2012		None				AT EN	TRY		
mraigration Record			10000	ninal Record					
NEGATIVE - See Narrative	July V		No	ne Known		1.0	INC	***	
Same , Address, and Nationality of Spouse (Maiden Name, if Ap. 11/h, 11/h	propriate)					Number a	nd Nationality	of Minor Chile	aren
ather's Name, Namonality, and Address, if Known CONTRERAS CISHEROS, RAMON NATIONALITY	: MEXICO			Mother's I	resent and Maiden No ELAZQEZ, Marg	mes, Namonal	y, and Addres	s, if Known : MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession		Fi	ngerprinted?	Yes I No	Systems Checks	0.19	de Words(s)		
None Claimed					Narrative	17A1			
Name and Address of (Last&Cutrent) U.S. Employer FRANK FIFE			ype of Employn Imployee	neni	Salary		Employed from	n/to	
		Property and the second	modify the factors and		4				
OTHER ALIASES KNOWN BY:									
FOREIGN ADDRESS		(b)(7)(c)						
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All 1 1 hadred of a street way	ROJU	2:007						(de)	
Alien has been advised of communication provideg	State	2417						ter)	_
Distribution:									
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Event No: ZHO1707000444 EVENT NO: ZHO170700444 EVENT NO: ZHO170700444 EVENT NO: ZHO170700444	Alien's Name CONTRERAS CRUZ, Erika	File Number A209827037 SIGMA Event: 14654285	Date OR (20 (200)
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DIS POS CIS Neg CLAIM Nec CITE Neg CLAIM Nec CITE STATE CITE CITE CITE CITE CITE CITE CITE CI	GOMEZ PALACIO, DURANGO, 35049, MEXI	CO	
CICL POS CIS Neg (b)(7)(e) CIANIM Nac. APPI CICL	RECORDS CHECKED		
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	would be true and complete. Subject Subject engaged in unauthorized emp Linwood, New Jersey from 2012 throu and Dorca Fife, whom are U.S. Citiz clean the yard, his own and would r four payments of \$1,800 USD and two Subject admitted she has been atten Associate's degree. Subject to dat has been paying for Atlantic Cape C Frank at the end of 2011 while she informed Frank that she is an accou advisor. Subject admitted Frank in if she wanted to make money or busi Atlantic Cape Community College in reapplied for admission December 27 was processed for a Withdrawal (WD) applied for admission on December 219, 2012 with expiration May 22, 2012, 2014 with expiration August 12,	t was placed under oath and cloyment on her previous entrigh 2017. Subject admitted Fens reside there. Subject act of the sum errands. Subject stated others of \$1,000-each of which which the sum and the sum errands. Subject stated others of \$1,000-each of which a subject of the sum of	a statement was taken. Frank, seventy-five years old distincted she would help him Frank compensated her with hen her brothers passed away. College since 2012 for an also pays her tuition and Subject stated she met the U.S. Subject stated she stated Frank is a financial study in this country to come admitted she withdrew from abject admitted when she we or valid SEVIS. Subject removed her status. Subject ther F3434725 issued on July G15099955 issued on August Subject was advised to apply

CBP OFFICER

2 of 3 Pages

(b)(7)(c)

U.S. Department of Homeland Security

Continuation Page for Form 1213

Alien's Name	File Number A209827037 Date
CONTRERAS CRUZ, Erika	SIGMA Event: 14654285 07/30/2017 Event No: ZHO1707000444
Texas port of entry on January 03, on July 19, 2012 with expiration M Subject was granted I-94 number 20 Subject was previously WD and ther wanted to get her Bachelor's degreafter being a student for five yeatelling her what forms to fill outwork visa is approved she would be	er 27, 2016. Subject applied for admission at the Del Rio, 2017, present expired Flvisa foil number F3434725 issued May 22, 2015 and an invalid SEVIS I-20 N0009170337. 2242749185 dated January 03, 2017 duration of status. The was no discretion to be given. Subject admitted she are and work for Frank Fife. Subject has no degree to date are. Subject admitted Frank Fife has been guiding her and and has applied for a work visa. Subject admitted if her working for Frank Fife. Subject did not have petitions chorization to work in the U.S. and knew it was illegal to tion. (b)(7)(c)
and drink Contact was made on the 1414hrs by CBP Officer	telephone and restroom. Subject was provided with food subject's behalf to her friend, Frank Fife a
inadmissibility: ERR, 7A1, A#: 20 conducted by CBPO SCBPO The pat down results of the pat down search were	d CONTRERAS CRUZ, Erika as required by the following 19-827-037, FIN#: 1044934222. The pat down search was d witnessed by CBPO
Signature (b)(7)(c)	CBP OFFICER

Exhibit "AK"

DETERMINATION OF INADMISSIBILITY

File No: A209 827 037 Event Number : ZHO1707000444

Date: July 30, 2017 SIGMA Event: 14654285

In the Matter of: ERIKA CONTRERAS CRUZ

Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Department of Homeland Security has determined that you are inadmissible to the United States under section(s) 212(a) \Box (6)(C)(i); \Box (6)(C)(ii); \blacksquare (7)(A)(i)(I); \Box (7)(A)(i)(II); \Box (7)(B)(i)(I); and/or \Box (7)(B)(i)(II) of the Act, as amended, and therefore are subject to removal, in that:

- 1) You are not a citizen or national of the United States;
- 2) You are a native of Mexico and a citizen of Mexico:
- 3) On or about July 29, 2017, you arrived at the George Bush Intercontinental Airport in Houston, Texas and applied for admission to the United States;
- 4) You are an immigrant not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Immigration and Nationality Act, to wit: you previously engaged in unauthorized employment, you do not have a valid entry document and being an immigrant without ... (CONTINUED ON I-831)

HECTOR PEREZ CBP OFFICER

Name and title of immigration officer (Print)

immigration officer

ORDER OF REMOVAL UNDER SECTION 235(b)(1) OF THE ACT

Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

HECTOR PEREZ

CBP OFFICER

Name and title of immigration officer (Print)

Signature Af immigration officer

OSCAR MATIAS

CHIEF CBP OFFICER

Name and title of supervisor (Print)

Signature of supervisor, if available

Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty).

CERTIFICATE OF SERVICE

I personally served the original of this notice upon the above-named person on July 29, 2017 HECTOR PEREZ

CBP OFFICER

Signature of unmeration officer

(Date)

U.S. Department of Homeland Security

Continuation Page for Form 1-860

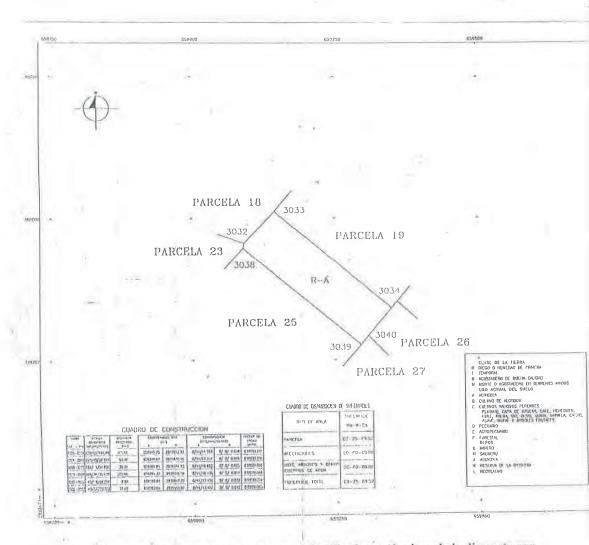
Alien's Name ERIKA CONTRERAS CRUZ	File Number A209 827 037 SIGMA Event: 14654285 Event No: ZHO1707000444	Date July 30, 2017
documents as you cannot overcome the		
ON THE BASIS OF THE FOREGOING, IT IS CI STATES PURSUANT TO THE FOLLOWING PROVIS	SION(S) OF LAW:	
212(a)(7)(A)(i)(I) of the Immigration a who, at the time of application for administration wisa, reentry permit, border by the Act, and a valid unexpired passy of identity and nationality as required under section 211(a) of the Act.	mission, is not in posses crossing card, or other port, or other suitable (ssion of a valid unexpired valid entry document required cravel document, or document
	/	
6/		
. /		
8		
Signature HECTOR P.	Title	GRD OFFICER
HECTOR P.	W .	CBP OFFICER
		of Pages

Exhibit "AL"

387



CERTIFICADO PARCELARIO
No. 300000044627
QUE SE EXPIDE POR INSTRUCCIONES DEL C. FELIPE DE JESÚS CALDERÓN HINOJOSA,
PRESIDENTE DE LOS ESTADOS UNIDOS MEXICANOS; CON FUNDAMENTO EN LOS
ARTÍCULOS 27 FRACCIÓN VII DE LA CONSTITUCIÓN POLÍTICA DE LOS ESTADOS UNIDOS
MEXICANOS, 56, 78 Y DEMÁS RELATIVOS DE LA LEY AGRARIA, ASÍ COMO EN EL
REGLAMENTO INTERIOR DEL REGISTRO AGRARIO NACIONAL; QUE AMPARA LA PARCELA
MUNICIPIO DE GOMEZ PALACIO SUA SCA SUA SUA SUA
ESTADO DE SUPERIOR SUPERFICIE DE 27 25 à 69.52 NA HA
DOS HECTAREAS, VEINTICINCO AREAS, SESENTA Y NUEVE PUNTO
CINCUENTA Y DOS CENTIADEA SEGO
II SHU LUM AND CAR PER PER CONTRACTOR SAID SAID SAID
QUE CUENTA CON LAS SIGUIENTES MEDIDAS Y COLINDANCIAS: NORESTE 265.72 MTS. CON PARCELA 19 SURESTE 63.47 MTS. CON PARCELA 26 Y 20.14 MTS. CON PARCELA 27 SUROESTE 265.96 MTS. CON PARCELA 25 OESTE 8.92 MTS. CON PARCELA 23 NOROESTE 77.02 MTS. CON PARCELA 18
A PAVOR DE CONTRERAS CRUZ; ERIKA
GOMEZ PALACIO, DURANGO ANOS, ORIGINARIO DE SECONDEZ PALACIO, DURANGO
SOR SOLTEDA COLLEGE
OGUPACIÓN AMA DE CASA SEA SEA CONOCIDO, EL CASTILLO, DURANGO SEA
DE CONFORMIDAD CON
DE FECHA 23 DE NOVIEMBRE DE 2009
IABIÉNDOSE INSCRITO ESTE CERTIFICADO EN EL REGISTRO AGRARIO MACIONAL DA LO EL
OLIO DIMESSIONI STATES SHALLS
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and and and and and and and
SHA
Fedistro HA SEA SIO SEA SEA SEA
DELEGACION ING. GUILLERMO ALVARADO GONZALEZIO. 015.044.0050
DELEGADO DEL REGISTRO AGRARIO NACIONAL



"Los derechos que amparan el presente Certificado, en términos de lo dispuesto por los artículos 13, 60 y 80 de la Ley Agraria, sólo podrán ser enajenados o cedidos a otros ejidatarios y/o comuneros, según se trate de ejido o comunidad, o a los avecindados del propio núcleo agrario reconocidos por acuerdo de asamblea debidamente inscrito en el Registro Agrario Nacional o por ejecutoria del Tribunal Agrario y para su enajenación o cesión, deberá respetarse el derecho del tanto que les asiste para su adquisición al cónyuge e hijos del enajenante, el cual deberán ejercer dentro de un término de treinta días naturales contados a partir de la notificación.

EL PRESENTE CERTIFICADO SOLO ACREDITA LA CALIDAD DE POSESIONARIO

ARTICULOS 34 Y 37 DEL REGLAMENTO DE LA LEY AGRARIA Y 93 DEL REGLAMENTO INTERIOR DEL REGIS



Lio. José Martín Faz Ríos
Notaria Pública No. 12

Notaría Pública No. 1: Cd. Acuña, Coahuila.

LIBRO (14) CATORCE ESCRITURA PÚBLICA NÚMERO (518) QUINIENTOS DIECIOCHO.

EN LA CIUDAD DE ACUÑA, ESTADO DE COAHUILA DE ZARAGOZA, el día de hoy Miércoles (10) Diez de Agosto del año (2016) Dos mil dieciséis, YO, EL CIUDADANO LICENCIADO JOSE MARTIN FAZ RIOS, NOTARIO PUBLICO NUMERO (12) DOCE con ejercicio en este Distrito Notarial, con despacho ubicado en el Boulevard Adolfo López Mateos (2065) Dos Mil Sesenta y Cinco, Colonia Benito Juárez, de esta Ciudad, HAGO CONSTAR:

EL CONTRATO DE COMPRA VENTA, que celebran de una parte los C.C.

ARMANDO REYES RAMOS Y MÓNICA PATRICIA VALDÉS GÓMEZ, como "LA

PARTE VENDEDORA" y como "LA PARTE COMPRADORA" como copropietarios

LOS C.C. BENITO CONTRERAS CRUZ, ERIKA CONTRERAS CRUZ y el menor

J PROPERO CONTRERAS CRUZ, respecto de un bien inmueble que más adelante se

describirá, y el que para resguardo de sus respectivos intereses lo consignan al tener de las

siguientes:

DECLARACIONES:

I.- ANTECEDENTE.- Declaran los C.C. ARMANDO REYES RAMÓS Y MÓNICA PATRICIA VALDÉS GÓMEZ, que adquirieron (3) tres Lotes de terreno objeto de este contrato, mediante Escritura Publica numero (502) Quinientos Dos, de fecha (15) quince de Diciembre de (2009) dos mil nueve, ante la fe de la Licenciada Syria Cristina Cano Torralva, Notario público número ocho, con ejercicio en el Distrito Judicial, celebrado de una parte por el Ing. Alberto Cesar Valdés Diego como la parte vendedora y de ofra parte los C.C. Armando Reyes Ramos y Mónica Patricia Valdés Gómez como los compradores, el cual se encuentra debidamente inscrito en el Registro Público de esta ciudada bajo la partida número 26928, Libro 270, Sección I, de fecha (24) veinticuatro de Enero de (2011) dos mil once.

II.- DESCRIPCIÓN DE LOS INMUEBLES.-

1.- Lote (30) treinta de la Manzana (02) dos, ubicado en la Calle Jalisco del Fraccionamiento Santa Rosa en esta ciudad de Acuña, Coahuila, con una superficie (98.00M2) noventa y ocho metros cuadrados y que se identifica con las siguientes medidas y colindancias:



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Al NOR1... mide (14.00) catorce metros y colinda con L. ... 31;

Al SUR mide (14.00) catorce metros y colinda con Lote 29;

Al ORIENTE mide (7.00) siete metros y colina con Calle Jalisco; y

Al PONIENTE mide (7.00) siete metros y colinda con Área de Reserva.

2.- Lote (31) treinta y uno de la Manzana (02) dos, ubicado en la Calle Jalisco del Fraccionamiento Santa Rosa en esta ciudad de Acuña, Coahuila, con una superficie

y colindancias:

Al NORTE mide (14.00) catorce metros y colinda con Lote 32;

Al SUR mide (14.00) catorce metros y colinda con Lote 30;

Al ORIENTE mide (7.00) siete metros y colina con Calle Jalisco; y

Al PONIENTE mide (7.00) siete metros y colinda con Área de Reserva.

3.- Lote (32) treinta y dos de la Manzana (02) dos, ubicado en la esquina de Calle Jalisco y Avenida Sur Poniente, del Fraccionamiento Santa Rosa en esta ciudad de Acuña, Coahuila, con una superficie (205.00M2) doscientos cinco metros cuadrados y que se identifica con las siguientes medidas y colindancias:

Al NORTE mide (19.75) diecinueve metros setenta y cinco centímetros y colinda con Área de Reserva;

Al SUR mide (9.56) nueve metros cincuenta y seis centímetros y colinda con Calle Jalisco;

Al ORIENTE mide (17.32) diecisiete metros treinta y dos centímetros y colinda con Avenida Sur Poniente; y

Al PONIENTE mide (14.00) catorce metros y colinda con Lote 31.

III.- GRAVÁMENES.- Continúa declarando "LA PARTE VENDEDORA" que los inmuebles objeto a esta escritura, se encuentran libres de todo gravamen y responsabilidad y al corriente en el pago de su impuesto predial, acreditándolo con los certificados y recibos correspondientes.

IV.- Atento a las Declaraciones que anteceden, los comparecientes otorgan las siguientes:

CLAUSULAS:

SEGUNDA.- VALOR DE OPERACION.- El precio que de común acuerdo han fiiado las partes por la transmisión en propiedad, es la cantidad de \$180,000.00 (CIENTO

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Notaría Pública No. 12 Cd. Acuña, Coahulla.

y mediante este propio instrumento el recibo más amplio y eficaz que en derecho corresponda 70 por áquel valor.

TERCERA.- VICIOS DEL CONSENTIMIENTO.- Declaran las partes contratantes que en la celebración de este contrato no existe ningún vicio de invalidez, y a mayor abundamiento renuncian a las acciones derivadas de los artículos (1974) mil novecientos setenta y cuatro, (2147) dos mil ciento cuarenta y siete, (2160) dos mil ciento sesenta y (2162) dos mil ciento sesenta y dos y demás relativos del Código Civil vigente en el Estado.

CUARTA.- SANEAMIENTO POR CAUSA DE EVICCION Y POR VICIOS OCULTOS.- Manifiestan las partes contratantes que esta compra venta se pacta de acuerdo con las condiciones naturales, transmitiendo "LA PARTE VENDEDORA" el inmueble que enajena, con todas sus entradas, salidas y todo cuanto más de hecho y por derecho le corresponda al referido inmueble conforme a la Ley, y a sus títulos anteriores de adquisición, obligândose con lo dispuesto por los artículos (2316) dos mil trescientos dieciséis y (2338) dos mil trescientos treinta y ocho del Código Civil vigente en el Estado, al saneamiento por causa de evicción y vicios ocultos en favor de la parte adquirente.

QUINTA.- RATIFICACION DEL CONTRATO.- Continúan manifestando los comparecientes que el precio es el justo y verdadero que en derecho corresponde por la enajenación del bien inmueble objeto de este Contrato, por lo cual convienen en renunciar a cualquier acción rescisoria o derecho para ejercer u objetar en alguna forma este Contrato, el cual por el contrario ratifican y confirman como legal en todos sus preceptos y cláusulas.

SEXTA.- ENTREGA FICTA.- Desde el momento en que se firma esta escritura "LA PARTE COMPRADORA" que compran en copropiedad, se da por recibida materialmente de los inmuebles que constituye el objeto de este contrato, para dejar así consumada en pleno dominio la traslación y entrega del bien enajenado, en los términos del Artículo (2213-IV) dos mil doscientos trece fracción cuatro romano, del Código Civil vigente en el Estado.

SEPTIMA.- GASTOS, DERECHOS Y HONORARIOS.- Convienen las partes contratantes que conforme a lo dispuesto por el artículo (2664) dos mil seiscientos sesenta y cuatro del Código Civil vigente en nuestro Estado, todos los gastos, derechos y honorarios, que se causen con motivo de esta Escritura serán cubiertos por "LA PARTE COMPRADORA".

OCTAVA.- IMPUESTOS.- La presente operación de Compraventa causa el

Colombia

Case 1:19_Tcv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 158 of 282 Page | D: 239

OCTAVA.- IMPUESTOS.- La presente operación c. Compraventa causa el Impuesto Sobre la Renta con cargo a la PARTE VENDEDORA.

GENERALES

Los comparecientes manifiestan bajo protesta de decir verdad que han sido enterados nor el suscrito Notario del contenido y alcance legal de la Ley Federal de

Case 1:19 cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 160 of 282 Page D: 241 todas y cada una (s declaraciones y cláusulas que emitieron (presente Instrumento,

así como de la autenticidad de los documentos oficiales que exhibieron, cuyas copias certificadas agregaré al apéndice de mi protocolo con su número de orden.

- C).- Se previno a "LA PARTE COMPRADORA" la obligación de inscribir el Primer Testimonio que de esta escritura se expida, en el Registro Público de este Distrito, para que surta sus efectos legales.
- D).- Que para los efectos del artículo 154, tercer párrafo de la Ley del Impuesto Sobre la Renta, "LA PARTE VENDEDORA" manifiesta BAJO PROTESTA DE DECIR VERDAD, que le ha sido entregada por el suscrito Notario, la constancia documental que contiene toda la información relativa a la determinación del cálculo del Impuesto correspondiente.
- E).- Se presentará la Declaración Fiscal por la Adquisición del Inmueble, cuyo comprobante conjuntamente con los demás que al acto corresponden, se anexarán al Apéndice de mi Protocolo con el número de esta escritura.
- F).- De que L E I D A que les fue esta escritura a las partes contratantes, venteradas de su alcance legal y consecuencias de su contenido con todo estuvieron conformes, en cuya virtud para la constancia debida la firman en unión del suscrito Notario, de todo lo cual DOY FE.- "LA PARTE VENDEDORA".- (FIRMA).- EL C. ARMANDO REYES RAMOS.-LA C. MÓNICA PATRICIA VALDÉS GÓMEZ.- (FIRMA).- "LA PARTE COMPRADORA".- (FIRMA).- EL C. BENITO CONTRERAS CRUZ.- LA C. ERIKA CONTRERAS CRUZ.- (FIRMA).- EL MENOR DE REPRESENTADO EN ESTE ACTO POR SU PADRE EL C. RUBEN CONTRERAS CRUZ.- (FIRMA).- PASÓ ANTE MÍ.- LIC. JOSE MARTIN FAZ RIOS.- NOTARIO PÚBLICO NÚMERO (12) DOCE.- (SELLO Y FIRMA DE AUTORIZAR DEL NOTARIO).

AUTORIZACIÓN DEFINITIVA

De conformidad con lo dispuesto por el Artículo 37 de la Ley del Notariado Vigente en el Estado, autorizo en forma definitiva el acto que antecede, por haberse pagado los impuestos correspondientes; en la Ciudad de Acuña, Coahuila a los (19) diecinueve días del mes de Septiembre del (2016) dos mil dieciséis, de todo lo cual DOY FE.- DOY FE.- LIC. JOSE MARTIN FAZ RIOS NOTARIO PÚBLICO NÚMERO (12) DOCE.- (SELLO Y FIRMA DE AUTORIZAR DEL NOTARIO).

DEL APÉNDICE

A),- CERTIFICADO DE LIBERTAD DE GRAVAMEN,

Al margen superior izquierdo: Sello impreso con el escudo de Armas del Estado de Coahuila que dice PODER EJECUTIVO REGISTRO PÚBLICO.- Recibo No. 757153091.-



Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 161 of 282 PageID: 242 ESTADO DE COAHU DE ZARAGOZA.- CERTIFICA.-

QUE BAJO LA PARTIDA 26928, LIBRO 270, SECCIÓN ., DE FECHA 24 DE ENERO DEL 2011, SE ENCUENTRA INSCRITO EN FAVOR Y DOMINIO DE: ARMANDO REYES RAMOS.

EL SIGUIENTE BIEN INMUEBLE: 1.- LOTE 30 DE MANZANA 2, DEL FRACCIONAMIENTO "SANTA ROSA" DE ESTA CIUDAD DE ACUÑA, COAHUILA. SUPERFICIE: 98.00M2.-

CON LAS SIGUIENTES MEDIDAS Y COLINDANCIAS:

AL NORTE MIDE 14.00 METROS CON LOTE 31; AL SUR 14.00 METROS CON LOTE 29; AL ORIENTE 7.00 METROS CON CALLE JALISCO; AL PONIENTE 7.00 METROS CON AREA DE RESERVA.

A LA FECHA LA REFERIDA PROPIEDAD REPORTA:

NINGÚN GRAVAMEN.

A SOLICITUD DE LA PARTE INTERESADA PARA LOS USOS QUE AL MISMO CONVENGAN, SE EXPIDE LA PRESENTE CERTIFICACIÓN EN LA CIUDAD DE ACUÑA COAHUILA, A LOS 5 DÍAS DEL MES DE JULIO DEL 2016.- DOY FE.- EL (LA) C. SECRETARIO(A) OFICINA.- LIC. RENE JOSE GONZALEZ ARZAMENDI.- FIRMADO.- EL (LA) C. DIRECTOR(A) REGISTRADOR(A) DEL REGISTRO PÚBLICO DE ACUÑA, COAHUILA.- LIC. JOSE RUBEN VILLARREAL GONZÁLEZ.- FIRMADO.- SELLO REDONDO EN TINTA COLOR NEGRO CON EL ESCUDO NACIONAL AL CENTRO QUE DICE.- GOBIERNO DEL ESTADO DE COAHUILA.- SECRETARIA DE GOBIERNO.- DIRECCIÓN GENERAL DEL REGISTRO PUBLICO.- ACUÑA, COAHUILA.-

Al margen superior izquierdo: Sello impreso con el escudo de Armas del Estado de Coahuila que dice PODER EJECUTIVO REGISTRO PÚBLICO.- Recibo No. 757153116.- Página: 1

EL (LA) CIUDADANO (A) LIC. JOSE RUBEN VILLARREAL GONZALEZ, DIRECTOR(A) REGISTRADOR(A) DEL REGISTRO PUBLICO DE ACUÑA DEL ESTADO DE COAHUILA DE ZARAGOZA.- CERTIFICA.-

QUE BAJO LA PARTIDA 26928, LIBRO 270, SECCIÓN I, DE FECHA 24 DE ENERO DEL 2011, SE ENCUENTRA INSCRITO EN FAVOR Y DOMINIO DE: ARMANDO REYES RAMOS.

EL SIGUIENTE BIEN INMUEBLE: 2.- LOTE 31 DE MANZANA 2, DEL FRACCIONAMIENTO "SANTA ROSA" DE ESTA CIUDAD DE ACUÑA, COAHUILA. SUPERFICIE: 98.00M2.-

CON LAS SIGUIENTES MEDIDAS Y COLINDANCIAS:

AL NORTE MIDE 14.00 METROS CON LOTE 32; AL SUR 14.00 METROS CON LOTE 30; AL ORIENTE 7.00 METROS CON CALLE JALISCO; AL PONIENTE 7.00 METROS CON AREA DE RESERVA.

A LA FECHA LA REFERIDA PROPIEDAD REPORTA:

NINGÚN GRAVAMEN.

A SOLICITUD DE LA PARTE INTERESADA PARA LOS USOS QUE AL MISMO CONVENGAN, SE EXPIDE LA PRESENTE CERTIFICACIÓN EN LA CIUDAD DE ACUÑA COAHUILA, A LOS 5 DÍAS DEL MES DE JULIO DEL 2016.- DOY FE.- EL(LA) C. SECRETARIO(A) OFICINA.- LIC. RENE JOSE GONZALEZ ARZAMENDI-FIRMADO.- EL(LA) C. DIRECTOR(A) REGISTRADOR(A) DEL REGISTRO PÚBLICO DE ACUÑA, COAHUILA.- LIC. JOSE RUBEN VILLARREAL GONZÁLEZ.- FIRMADO.- SELLO REDONDO EN TINTA COLOR NEGRO CON EL ESCUDO NACIONAL AL CENTRO QUE DICE.- GOBIERNO DEL ESTADO DE COAHUILA.- SECRETARIA DE GOBIERNO.- DIRECCIÓN GENERAL DEL REGISTRO PUBLICO.- ACUÑA, COAHUILA.-

Al margen superior izquierdo: Sello impreso con el escudo de Armas del Estado de Coahuila que dice PODER EJECUTIVO REGISTRO PÚBLICO.-Recibo No. 757153128.- Página: 1

EL (LA) CIUDADANO (A) LIC. JOSE RUBEN VILLARREAL GONZALEZ, DIRECTOR(A) REGISTRADOR(A) DEL REGISTRO PUBLICO DE ACUÑA DEL ESTADO DE COAHUILA DE ZARAGOZA.- CERTIFICA.-

QUE BAJO LA PARTIDA 26928, LIBRO 270, SECCIÓN I, DE FECHA 24 DE ENERO DEL 2011, SE ENCUENTRA INSCRITO EN FAVOR Y DOMINIO DE: ARMANDO REYES RAMOS.

EL SIGUIENTE BIEN INMUEBLE: 3.- LOTE 32 DE MANZANA 2, DEL

A LA FECHA LA REFERIDA PROPIEDAD REPORTA:

NINGÚN GRAVAMEN.

A SOLICITUD DE LA PARTE INTERESADA PARA LOS USOS QUE AL MISMO CONVENGAN, SE EXPIDE LA PRESENTE CERTIFICACIÓN EN LA CIUDAD DE ACUÑA COAHUILA, A LOS 5 DÍAS DEL MES DE JULIO DEL 2016.- DOY FE.- EL(LA) C. SECRETARIO(A) OFICINA.- LIC. RENE JOSE GONZALEZ ARZAMENDI.-FIRMADO.- EL(LA) C. DIRECTOR(A) REGISTRADOR(A) DEL REGISTRO PÚBLICO DE ACUÑA, COAHUILA.- LIC. JOSE RUBEN VILLARREAL GONZÁLEZ.- FIRMADO.-SELLO REDONDO EN TINTA COLOR NEGRO CON EL ESCUDO NACIONAL AL CENTRO QUE DICE.- GOBIERNO DEL ESTADO DE COAHUILA.- SECRETARIA DE GOBIERNO.- DIRECCIÓN GENERAL DEL REGISTRO PUBLICO.- ACUÑA, COAHUILA .-

B).- AVALUÓ CATASTRAL

EL SUSCRITO NOTARIO HAGO CONSTAR QUE SE SOLICITARON AVALÚOS CATASTRALES DE LOS INMUEBLES MATERIA DE ESTE INSTRUMENTO, MISMOS QUE FUERON EXPEDIDOS POR LA DIRECCIÓN DE CATASTRO MUNICIPAL. CON LOS SIGUIENTES VALORES CATASTRALES:

LOTE 30 \$22,344.00 (VEINTIDOS MIL TRESCIENTOS CUARENTA Y CUATRO

PESOS 00/100 MONEDA NACIONAL).-

LOTE 31 \$22,344.00 (VEINTIDOS MIL TRESCIENTOS CUARENTA Y CUATRO

PESOS 00/100 MONEDA NACIONAL).-

LOTE 32 \$46,790.16 (CUARENTA Y SEIS MIL SETECIENTOS NOVENTA PESOS 16/100 MONEDA NACIONAL).- AUTORIZA.- ING. CARLOS GUSTAVO MALTOS VILLARREAL.- DIRECTOR.- FIRMADO.

C).- IMPUESTO PREDIAL

SE ANEXAN COPIAS DEL COMPROBANTES DEL PAGO DEL IMPUESTO PREDIAL.

D).- IMPUESTO SOBRE LA RENTA

La presente operación de Compraventa no causa el Impuesto Sobre la Renta de conformidad con lo que establece la fracción XXV del artículo 109 de la Ley del l'inpuesto Sobre la Renta.

PRIMER TESTIMONIO TOMADO FIELMENTE DE SU ORIGINAL, LIBRO (14) CATORCE, ESCRITURA PUBLICA (518) QUINIENTOS DIECIOCHO, QUE OBRA EN MI PROTOCOLO DEL AÑO (2016) DOS MIL DIECISÉIS, EL QUE EXPIDO EN (3) TRES FOJAS ÚTILES, PARA USOS DE LA PARTE/COMPRADORA LOS C.C. BENITO CONTRERAS CRUZ, ERIKA CONTRERAS CRUZ y el menor J A LOS (19) DIECINUEVE DÍAS DEL/MES DE SEPTIEMBRE DEL (2016) DOS MIL DIECISEIS. DOY FE.

> E MARTIN FAZ RIOS. NOTARIO PUBLICO No. (12) DOCE ARM-630820-HG5

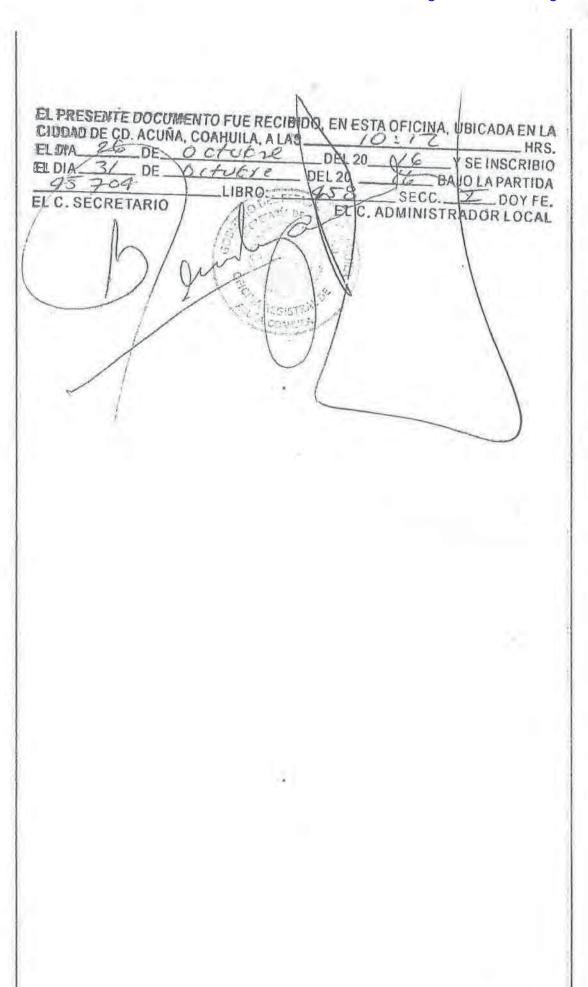
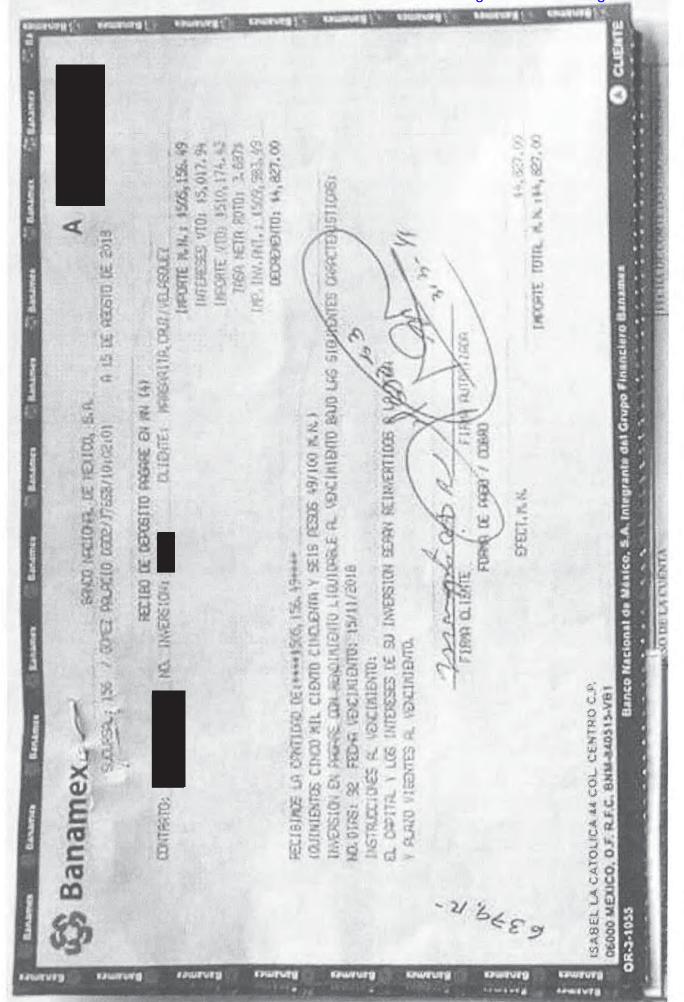
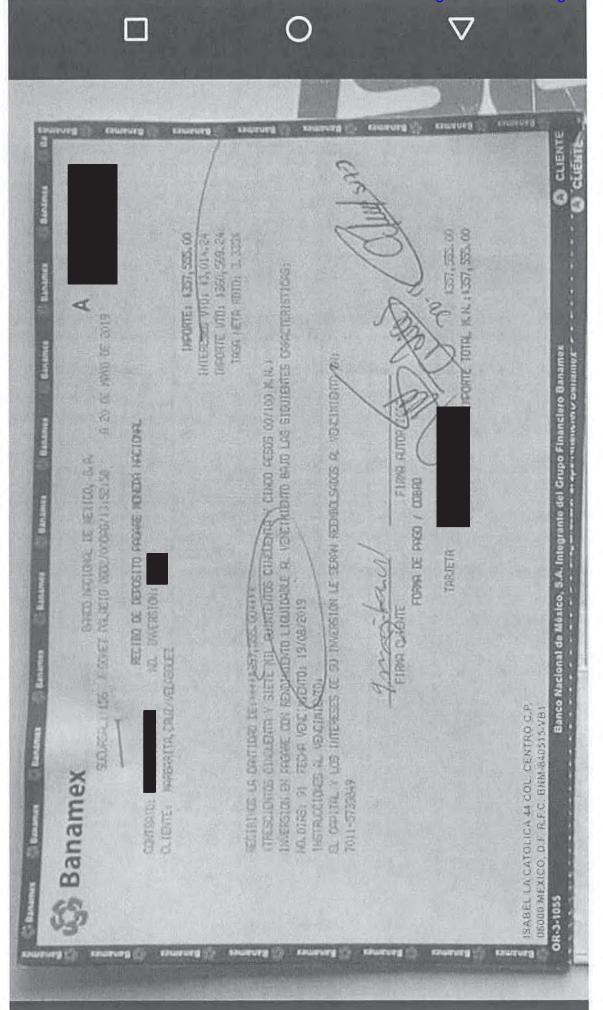
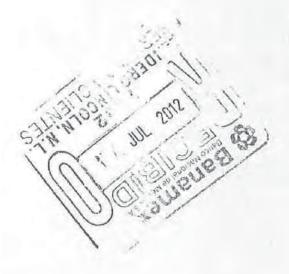


Exhibit "AM"





Banamex attgroup			Hoja: 1
Nombre: ERIKA CONTRERAS CRUZ	7/07/2012	Concepto Saldo Actual	Importe o Númer \$ 166,837.54+
CUENTA PERFILES 2	473	Saldo Disponible Monto Depositos Día Monto Retiros Día	\$ 166,837.54 \$ 0.00 \$ 0.00
TARJETA CLASICA	6490	Saldo Actual Minimo a Pagar Crédito Disponible	\$ 0.00- \$ 0.00 \$ 19,500.00
TARIETA B SMART	8992	Saldo Actual Mínimo a Pagar Fecha Límite de Pago Crédito Disponible	\$ 3,217.82- \$ 248.82 09/07/2012 \$ 18,204.76
TARIETA CREDICHEQUE	2690	Saldo Actual Mínimo a Pagar Fecha Límite de Pago Crédito Disponible	\$ 922.36- \$ 51.15 30/07/2012 \$ 4,077.64
TARJETA CRED P BANAMEX	5193	Saldo Actual Mínimo a Pagar Crédito Disponible	\$ 0.00- \$ 0.00 \$ 0.00
TARJETA PAGOMATICO INT	6496	Saldo Actual Mínimo a Pagar Crédito Disponible	\$ 0.00- \$ 0.00 \$ 0.00



Banamex criteroup T			
Consulta de los Saldos de las Cuentas del Cliente al: Nombre: ERIKA CONTRERAS CRUZ			Importe o Número
Producto CUENTA PERFILES	Número de Cuenta 2473	Concepto Saldo Actual Saldo Disponible Monto Depositos Día Monto Retiros Día	\$ 387,166.95+ \$ 387,166.95 \$ 0.00 \$ 0.00
TARJETA B SMART)8992	Saldo Actual Mínimo a Pagar Fecha Límite de Pago Crédito Disponible	\$ 18,031.01- \$ 1,050.00 07/06/2013 \$ 3,868.99
TARJETA CREDICHEQUE	19690	Saldo Actual Mínimo a Pagar Fecha Límite de Pago Crédito Disponible	\$ 293.25- \$ 16.27 28/05/2013 \$ 4,706.75
TARJETA CRED P BANAMEX	56193	Saldo Actual Mínimo a Pagar Crédito Disponible	\$ 0.00- \$ 0.00 \$ 0.00
TARJETA PAGOMATICO INT	6496	Saldo Actual Mínimo a Pagar Crédito Disponible	\$ 0.00- \$ 0.00 \$ 0.00

SUC. 7507 MERCADO DE ASSISTOS GIMEZ PLUCID 8211542435)



Consulta de los Saldos de las Cuentas del Cliente al:

Terminal: G22

Nombre: ERIKA CONTRERAS CRUZ

Producto Número de Cuenta CUENTA PERFILES 2473

TARJETA CRED P BANAMEX

TARJETA B SMART

Sucursal: 6483

2473 Saldo Actual
Saldo Disponible
Monto Depositos Día

30/05/2019

6193

Monto Retiros Día Saldo Actual

Mínimo a Pagar Crédito Disponible

Saldo Actual Mínimo a Pagar Fecha Límite de Pago Crédito Disponible Hoja:

1

Importe o Número \$139,876.09+

\$139,876.09 \$0.00

\$5,999.99

\$0.00-\$0.00 \$0.00

> \$1,791.89-\$0.00 07/06/2019

\$472.03



CONSULTA DE SALDOS DE TODAS LAS CUENTAS

Consulta de los Saldos de las Cuentas del Cliente al:

06/07/2018

Hoja:

Terminal: Q40 Sucursal: 6483

Nombre:

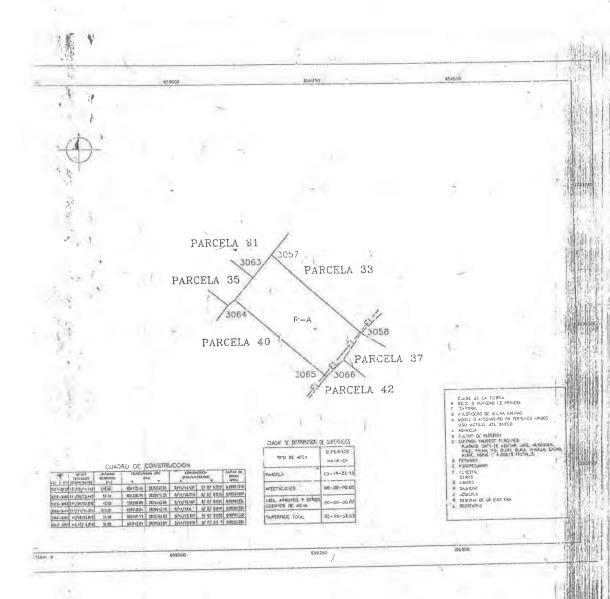
RUBEN CONTRERAS CRUZ

W. KIT	Número de Cuenta	Concepto	Importe o Número
Producto CUENTA PERFILES	400	Saldo Actual Saldo Disponible Monto Depositos Día Monto Retiros Día	\$250,786.03+ \$250,786.03 \$0.00 \$10,000.00
PERFIL EJECUTIVO	3495	Saldo Actual Saldo Disponible Monto Depositos Día Monto Retiros Día	\$0.00- \$0.00 \$0.00 \$0.00
TARJETA ORO	6308	Saldo Actual Mínimo a Pagar Fecha Límite de Pago Crédito Disponible	\$2,399.80- \$0.00 26/06/2018 \$9,500.20

Exhibit "AN"



CERTIFICADO PARCELARIO N° 000001024186	
QUE SE EXPIDE POR INSTRUCCIONES DEL C. ENRIQUE PEÑA NIETO,	
PRESIDENTE DE LOS ESTADOS UNIDOS MEXICANOS; CON FUNDAMENTO EN LOS	
ARTÍCULOS 27 FRACCIÓN VII DE LA CONSTITUCIÓN POLÍTICA DE LOS ESTADOS UNIDOS	
MEXICANOS, 56, 78 Y DEMÁS RELATIVOS DE LA LEY AGRARIA, ASÍ COMO EN EL	
REGLAMENTO INTERIOR DEL REGISTRO AGRARIO NACIONAL; QUE AMPARA LA PARCELA	
N° 36 P 1/1 Z 1 DEL EJIDO EL CASTILLO	
MUNICIPIO DE GÓMEZ PALACIO	1
ESTADO DE DURANGO , CON UNA SUPERFICIE DE 2-16-52.930 ha.	
DOS HECTAREAS, DIECISEIS AREAS, CINCUENTA Y DOS PUNTO NOVECIENTOS	
TREINTA CENTIÁREAS /	100
QUE CUENTA CON LAS SIGUIENTES MEDIDAS Y COLINDANCIAS:	1/5
AL NOROESTE 51.060 MTS. CON PARCELA 35 Y 51.88 MTS. CON PARCELA 31	
DE 38 AÑOS, ORIGINARIO DE GOMEZ PALACIO, DURANGO	
ESTADO CIVIL SOLTERA , DE OCUPACIÓN AMA DE CASA	
CON DOMICILIO EN CONOCIDO, EL CASTILLO, DURANGO	1.14
DE CONFORMIDAD CON ENAJENACION DE DERECHOS	
DE FECHA 2 DE JUNIO DE 2016	
DURANGO, DGO. A 25 DE MAYO DE 2017	
Registro Agrario Nacional MTRO. CARROS HERNANDEZ PAEZ DE GACIÓN ESTATAL	



"Los derechos que amparan el presente Certificado, en términos de lo dispuesto por los artículos 13, 60 y 80 de la Ley Agraria, sólo podrán ser enajenados o cedidos a otros ejidatarios y/o comuneros, según se trate de ejido o comunidad, o a los avecindados del propio núcleo agrario reconocidos por acuerdo de asamblea debidamente inscrito en el Registro Agrario Nacional o por ejecutoria del Tribunal Agrario y para su enajenación o cesión, deberá respetarse el derecho del tanto que les asiste para su adquisición al nónyuge e hijos del enajenante, el cual deberán ejercer dentro de un término de treinta ilías naturales contados a partir de la notificación.

EL PRESENTE CERTIFICADO SOLO ACREDITA LA CALIDAD DE POSESIONARIO

Exhibit "AO"



1

ASOCIACION DE USUARIOS DEL MODULO DE RIEGO X MASITAS A.C. EL COMPAS ESTACION MPIO. DE GOMEZ PALACIO DGO. R.F.C. XMA-981203-9U0 CP.35118

EL COMPAS, DGO. A 09 DE OCTUBRE DEL 2017

ASUNTO: CONSTANCIA

POR MEDIO DE LA PRESENTE HACEMOS CONSTAR QUE LA C. ERIKA CONTRERAS CRUZ TIENE EN TRAMITE EL CAMBIO DE SU CUENTA EN EL PADRON DE LA ASOCIACION DE USUARIOS DEL MODULO DE RIEGO X MASITAS, A.C., DANDO POR ENTENDIDO QUE AQUÍ SOLO SE HACE LA RECEPCION Y REVISION DE LA DOCUMENTACION ASI COMO TAMBIEN EL FORMATO DE SOLICITUD, PARA POSTERIORMENTE ENTREGARLOS DISTRITO DE RIEGO PARA SU REVISION FINAL; YA QUE ELLOS SON LOS UNICOS QUE PUEDEN HACER EL CAMBIO DEFINITIVO O ALOJO DEL PADRON DE USUARIOS.

LO ANTERIOR PARA LOS FINES LEGALES QUE A LA INTERESADA CONVENGA.

ATENTAMENTE ASOCIACIÓN DE USUARIOS DEL MÓDULO DE RIEGO X MASITAS, A.C.

ESTADISTICAS

CD. GOMEZ PALACIO, DGO.

Exhibit "AP"

Nº 187982 MORBERTO GALINDO CARRILLO
ලි Boleto # 187982
Boleto # 187982 ID NO. 647
≥ ¶ B Peso Entrada 25550 kg
Peso Entrada 25550 kg
188
(Ent) Bruto 25550 km
8 22
Neto 14900 kg
10 JUL 2017 05:25 PM
AGRICOLA EL EDEN, S.P. Neto 14900 ka Neto 14900 ka Neto 14900 ka Neto 14900 ka Neto 10 JUL 2017 05:25 PM PROCEDENCIA: PROMOTO: PROMOTO: PROCEDENCIA: PROMOTO: PROMOTO: PROMOTO: PROMOTO: PROCEDENCIA: PROMOTO: PROMOTO: PROMOTO: PROMOTO: PROMOTO: PROCEDENCIA: PROMOTO: PROMOTO
PROCEDENCIA: (MINIOS - ANTINO: HHY
FLETERO: Row Thrz
FIRMA PESADOR PROMO

	Nº 187985 NORBERTO GALINDO CARRILLO	4	Nº 187989 NORBERTO GALINDO CARRILLO
lar	Boleto # 187985	llar	Boleto # 187989
Popular	ID NO. 60	Popular	ID NO. 208
200	Peso Entrada 21800 kg	63.K	Peso Entrada 19900 kg
de (rícola	10 JUL 2017 03:39 PM	de grícol	10 JUL 2017 04:13 PM
e R.L. de C. Col. Agrícola 180.02.60 al 6	ID NO. 60	R.L.	ID NO. 208
de R. 5 Col. 1) 180	LENT LEVILLO ZISHI VA	5 00 11 11 11	(Ent) Bruto 19900 kg
S.P.R. d Km, 5.5 els. (871)	Tara 8850 ke	m. 5	Tara 9300 kg
da Km. Tels.	Meto 12950 kg	da K	Neto 10600 ka
L EDEN, S.P.R. de R.L. Esmeralda Km. 5.5 Col. Agr. Dgo. Tels. (871) 180.02	10 JUL 2017 04:02 PM	EL EDEN, S.P.R. de R.L. de C.V Esmeralda Km. 5.5 Col. Agricola La io, Dgo. Tels. (871) 180.02.60 al 63	10 JUL 2017 04:31 PM
<u> </u>	PRODUCTO: Mm2 // July	COLA EL ED Palacio - Esme	PRODUCTO: Am2 His
AGRICOLA r. Gómez Palacio Gómez Palac	PROCEDENCIA: SMUMBA FINANO NOL DESTINO: SEL	Góm	PROCEDENCIA: ESMANDOS ANTONO NOZ DESTINO: FALL
Carr.	FLETERO: M. 4157	1	LETERO: Ming
	FIRMA PESADOR TUSINO		FIRMA PESADOR MENS

	Nº 187991 NORBERTO GALINDO CARRILLO	Nº 187993 NORBERTO GALINDO CARRILLO	
Popular	8oleto # 187991 ID NO. 559	80leto # 187993 ID NO. 554	
C.V.	Peso Entrada 25180 kg	Peso Entrada 20700 kg	
de gricol	10 JUL 2017 04:20 PM	956 10 JUL 2017 04:49 PM	
e R.L. de C. Col. Agrícola 180.02.60 al 6	ID NO. 559	ID NO. 554	
.5 Co 71) 18	(Ent) Bruto 25190 kg	(Ent) Bruto 20700 ka	
S.P.R. d Km. 5.5 (els. (871)	Tara 10620 kg	Tara 8360 kg	
da K	Neto 14560 kg	Neto 12340 kg	
AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. 5mez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63	10 JUL 2017 04:38 PM	ET EDEN, S.P.R. de C.V Esmeralda Km. 5.5 Col. Agrícola La Cio, Dgo. Tels. (871) 180.02.60 al G3. Ent. Bruto 20700 ka Reto 15340 ka Meto 15340 ka 10 JUL 2017 05:06 PM	
	PRODUCTO: Mrs //110		1
9	PROCEDENCIA: ESMEANOS. DESTINO: FUY	PROCEDENCIA: Formana Adumn. Roz DESTINO: DESTINO:	
Carr.	ELETEPO: Am		7
	7.110.5	FLETERO: Stan HIL	-
	FIRMA PESADOR KIBINO	FIRMA PESADOR AUSINO	
	H GENCATIE	- A Thread	

	Nº 187996 NORBERTO GALINDO CARRILLO	
व	Boleto # 187996	
V. -a Popular 3	ID NO. 648	
	Peso Entrada 24910 kg	
100 G	10 JUL 2017 05:12 PM	
de R.L. 5 Col. Agr 1) 180,02	ID NO. 648	
6.5 Co	(Ent) Bruto 24910 kg	
S. (8)	Tara 10650 kg	
da Km Tels	Neto 14260 kg	
neral go.	10 JUL 2017 05:25 PM	
EL - Esi cio, D		
AGRICOLA E. Carr. Gómez Palacio - E. Gómez Palacio,	PRODUCTO: /m2 /bus	
NGRIC nez Pa Gómez	PROCEDENCIA: Procedencia:	
AGI Gómez Gór Gór	Aurono Noz	
Carr.	DESTINO: Le 4	
	FLETERO: NAV PAZ	
	FIRMA PESADOR AT BINO	
	# /	
	V	

Nº 188001 NORBERTO GALINDO CARRILLO

Boleto # 188001 AGRICOLA EL EDEN, S.P.R. de R.L. de C.V.

Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular
Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63 ID NO. 1403 Peso Entrada 19690 kg 10 JUL 2017 07:08 PM ID NO. 1403 (Ent) Brute 19690 kg Tara 8500 kg Neto 11190 kg 10 JUL 2017 07:27 PM

Dgo,	10 000 1	W. W. 21 [1]
Gómez Palacio,	PRODUCTO:	More Plans
	PROCEDENCIA:	/summos
	DESTINO:	Pay
	FLETERO:	MIGHT OF CHOW

FIRMA PESADOR

Î	10 188002 HORBERTO GALINDO	CARRILLO		Nº 188003 HORBERTO GALI	; NDQ CARRILLO
AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63	Boleto # 188002			Boleto # 18	98003
			bug	ID NO. 117	
	ID NO. 1398		3 8	Peso Entra	fa 17670 kg
	Peso Entrada	21010 ka	al a		
	10 JUL 2017	07:09 PM	de (10 JUL 201	
	ID NO. 1398		A. A. 80.08	ID NO. 117	
		21010 ka	1) 13	(Ent) Bruto 17670 kg	o 17670 ka
	Tara	10330 ka	87.55	Tara	8250 ka
	Neto	10680 ka	S.P. Tels	Neto	9420 kg
	10 JUL 2017	07:29 PM	EL EDEN, S.P.R. de R.L. de C.V. - Esmeralda Km. 5.5 Col. Agrícola La Popular io, Dgo. Tels. (871) 180.02.60 al 63	10 JUL 201	7 07:32 PM
	PRODUCTO: PROCEDENCIA: Ariuma Mar DESTINO:	Honz Hus Esmannos Fia y	AGRICOLA EL Carr. Gómez Palacio - E Gómez Palacio,	PRODUCTO: PROCEDENCIA: Procedencia: Procedencia: Procedencia: Destino:	Mm2 P/1112 Emermon P/a y
Car	FLETERO:	hus Ayaus		FLETERO:	TALATAL
	FIRMA PESADO	OR ALBUS	/	FIRMA PESAD	OR Arsino

	MORBERTO GALIMDO CARRILLO Boleto # 189673	
V. La Popular 63		
Рор	ID NO. 648	
	Peso Entrada 23560 k y	
de C. ícola .60 al	18 JUL 2017 08:52 AM	
Agr. 0.02	ID NO. 648	
P.R. de R.L. de C. m. 5.5 Col. Agrícola s. (871) 180.02.60 al	(Ent) Bruto 23560 kg	
3. (8)	Tara 10430 kg	
Ja Km Tels.	Neto 13130 kg	
DEN neralc	18 JUL 2017 09:04 AM	
EL EDE Esmer o, Dgo.		
AGRICOLA EL EDE Carr. Gómez Palacio - Esmera Gómez Palacio, Dgo.	PRODUCTO: Mare Philip	
AGRIC ómez P Gómez	PROCEDENCIA: SMEMMAD	
Gón	A. NOZ	
Sarr.	DESTINO: HS	
0	FLETERO: Month ton	
	FIRMA PESADOR MISINO	
	//_	1

188674 MORBERTO GALINDO CARRILLO

Boleto # 188674 AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular ID NO. 769 Tels. (871) 180.02.60 al 63 Peso Entrada 22240 kg 18 JUL 2017 09:06 AM ID NO. 769 (Ent) Bruto 22240 kg Tara 10450 kg Neto 11790 kg 18 JUL 2017 09:18 AM Gómez Palacio, Dgo.

	1 11
PRODUCTO:	Mar Plano
PROCEDENCIA:	ESMAMOR
DESTINO:	Pr-5
FLETERO:	frux liam

FIRMA PESADOR

MRINO

NORBERTO GALINDO CARRILLO	Nº 188683 HORBERTO GALINDO CARRILLO
Boleto # 188678	Boleto # 188683
Feso Entrada 19980 kg	ID NO. 90
Peso Entrada 19980 kg	> ₫ ਊ Peso Entrada 21170 kg
18 JUL 2017 10:01 AM 18 JUL 2017 10:01 AM	Agricola 18 JUL 2017 10:34 AM 10:34 AM 10:40
ID NO. 208	
(Ent) Bruto 19980 kg	Ent) Bruto 21170 kg
Tara 9260 kg	rara 8770 kg
Neto 10720 ks	Neto 12400 ka
Esmeralda Km. 2.5 Col. Agricola I. S. Col. Agr	Esmeral Per 12400 k9 D80
PROCEDENCIA: Comez Palacio	PRODUCTO: PRODUCTO: PRODUCTO: PROCEDENCIA: JAMANUS FLETERO: FIRMA PESADOR ALSINO ALSINO ALSINO FIRMA PESADOR

Nº 188686 NORBERTO GALINDO CARRILLO

Boleto # 188686

ID NO. 648

Peso Entrada 16020 kg

18 JUL 2017 10:41 AM

ID NO. 648

AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63

(Ent) Bruto 16020 kg

Tara 10360 kg

Neto 5660 kg

18 JUL 2017 10:53 AM

PRODUCTO: May 2 Alis

PROCEDENCIA: FIMMADA

A NOL

DESTINO: Procedencia: FIMMADA

FLETERO: May MIZ

FIRMA PESADOR

Kisino

AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular

Tels. (871) 180.02.60 al 63

Gómez Palacio, Dgo.

189267 HORBERTO GALINDO CARRILLO

Boleto # 189267

ID NO. 60

Peso Entrada 18750 ks

25 JUL 2017 03:20 PM

ID NO. 60

(Ent) Bruto 18750 kg

> Tara 8850 kg

9900 kg Neto

03:39 PM 25 JUL 2017

	1 11
PRODUCTO:	Mms & Alls

PROCEDENCIA: 102 triuno

DESTINO:

FLETERO:

FIRMA PESADOR

MBAD

189270 HORBERTO GALINDO CARRILLO

Boleto # 189270

ID NO. 677

Peso Entrada 20350 kg

25 JUL 2017 03:36 PM

ID NO. 677

Tels, (871) 180.02.60 al

(Ent) Bruto 20350 kg

> 9580 ka Tara

> Meto 10770 kg

25 JUL 2017 03:46 PM

AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. PRODUCTO: PROCEDENCIA: wwo ln **DESTINO:** FLETERO: Cun?

FIRMA PESADOR

ABINO

	Nº 1892/5 NORBERTO GALINDO CARRILLO	+	Nº 189272 HURBERTO GALINDO CARRILLO
ā	Boleto # 189275	_	Boleto # 189272
Popular 3	ID NO. 1398	opula	ID NO. 647
> 0	Peso Entrada 21480 km	5 E E	Peso Entrada 23090 kg
de	25 JUL 2017 04:21 PM	cola 60 a	25 JUL 2017 03:49 PM
R.L. ol. Agr 180.02	ID NO: 1398	Agr. A	ID NO. 647
13 Ce	(Ent) Bruto 21480 kg	de R 5 Col 71) 18	(Ent) Bruto 23090 kg
S.P.R. d a Km. 5.5 Tels. (871	Tara 9930 kg	S. (8)	Tara 10530 kg
Ida K	Neto 11550 ka	Neto 12560 kg	
EL EDEN, S.P.F Esmeralda Km. :io, Dgo. Tels.	25 JUL 2017 04:37 PM	L EDEN, S.P.R. de R.L. de C.V. Esmeralda Km. 5.5 Col. Agrícola La Popular , Dgo. Tels. (871) 180.02.60 al 63	25 JUL 2017 04:01 PM
ICOLA EI Palacio - E ez Palacio,	PRODUCTO: Maz Phis	AGRICOLA EL Gómez Palacio - El Gómez Palacio, I	PRODUCTO: Marz Shus
AGRICOLA Carr. Gómez Palacio Gómez Palac	PROCEDENCIA: Smannon Avino Noz DESTINO: F# 6	G	PROCEDENCIA: Smarros Avino Noz DESTINO: FR 6
ర	FLETERO: lus Ayrus	Carr.	FLETERO: Now Dur
	FIRMA PESADOR ALBIO		FIRMA PESADOR ALBINO
	# /		#/
	Christ		Chacata

	Nº HORBERTO GALINDO CARRILLO	Nº 189283 NORBERTO GALINDO CARRILLO	
ä	Boleto # 189279	⊨ Boleto # 189283	
opul	ID NO. 208	ID NO. 617	
Fa = 63	Peso Entrada 19110 ka	Peso Entrada 21700 ka	
de C. ícola i .60 al	25 JUL 2017 04:53 PM	25 JUL 2017 05:15 PM	
R.L. de ol. Agrícol 180.02.60	ID NO. 208	ID NO. 617	
de F 5 Col 71) 13	(Ent) 8ruto 19110 kg	(Ent) Bruto 21700 kg	
S.P.R. de R.L. de C.V. a Km. 5.5 Col. Agrícola La Popular Tels. (871) 180.02.60 al 63	Tara 9240 kg	7 Tara 9560 kg	
da Km. Tels.	Neto 9870 ks	Weto 12140 kg	
AGRICOLA EL EDEN, S.P.F. Carr. Gómez Palacio - Esmeralda Km. Gómez Palacio, Dgo. Tels. (25 JUL 2017 05:09 PM	25 JUL 2017 05:23 PM	
	PRODUCTO: PROCEDENCIA: FUT, MOD 2 DESTINO: FLETERO: H M T FIRMA PESADOR AUS MOD AUS M	AGRICOLA EL EDEN, S. 120 Carr. Gémez Palacio Carr. Gémez Palac	
	C/2pcore	Christ	

	Nº 189285 AURBERTO GALINDO CARRILLO	Nº 189286 MORBERTO GALINDO CARRILLO
ar	Soleto # 189285	Boleto # 189286
ndo	ID NO. 60	ID NO. 647
C.V. ola La Popular o al 63	Peso Entrada 21520 kg	Peso Entrada 22170 kg
L. de C. Agrícola 0.02.60 a	25 JUL 2017 05:39 PM	Agricola 1 Agricola 1 25 JUL 2017 05:42 PM ID No. 647
R.L. de ol. Agrícol 180.02.60	ID No. 60	25 JUL 2017 05:42 PM 180.05.42 PM 190.05.42 PM
de F 5 Col 71) 13	(Ent) Bruto 21520 kg	●○ (Ent) Bruto 22170 №
S.P.R. de R.L. de a Km. 5.5 Col. Agríco Tels. (871) 180.02.60	Tara 8850 kg	17.2. Tara 10540 ka
da Km. Tels.	Neto 12670 ka	Heto 11630 ka
EDEN Smeral Dgo.	25 JUL 2017 05:56 PM	Esmeralda Km. 5. P.R. Dgo. Tels. (8) 10540 ka 25 JUL 2017 05:49 PM
AGRICOLA EL EDEN, S.P.I Carr. Gómez Palacio - Esmeralda Km. Gómez Palacio, Dgo. Tels.	PRODUCTO: Mm2 fluis PROCEDENCIA: Esmeanos Aviorin and DESTINO: FA 6 FLETERO: M.	PRODUCTO: PRODUCTO: PRODUCTO: PROCEDENCIA: AUTION O NOT FLETERO: FIRMA PESADOR AUGUSTINO: FIRMA PESADOR
	"CACATE	/ CACATE

	Nº 189296 HORBERTO GALINDO CARRILLO		Nº 189291 HURBERTO GALINDO CARRILLO
			A THE MAN AND THE PARTY OF THE
<u>a</u>	Boleto # 189296	Z	Boleto # 189291
Popular 3	ID NO. 617	opuk	ID NO. 615
≥ = = = = = = = = = = = = = = = = = = =	Peso Entrada 22140 kg		Peso Entrada 20910 kg
de Colaricola (Colaricola 2.60 a	25 JUL 2017 07:07 PM	ie C ícola 60 a	25 JUL 2017 06:07 PM
A.L. Agr 80.02	ID NO. 617	. L. G	ID NO. 615
de F 5 Col 71) 13	(Ent) Bruto 22140 kg	de R 5 Col. 1) 18	(Ent) Bruto 20910 kg
P. T. S. (87.	Tara 9560 kg	m. 5.5	Tara 9050 kg
da Km. Tels. (Meto 12580 kg	Tels Kr	Neto 11860 ka
EDEN Smeral Dgo.	25 JUL 2017 07:18 PM	EDEN smeral Dgo.	25 JUL 2017 06:21 PM
AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63	PRODUCTO: Mme / bing PROCEDENCIA: Common / PG DESTINO: FLETERO: To Comm	AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 ai 63	FIFTERO.
	FIRMA PESADOR MISING		FIRMA PESADOR MONO FIRMA PESADOR MONO Monore
	K (F		Mome

Nº 189300 NORBERTO GALINDO CARRILLO
Boleto # 189300
ID No. 647
🔀 🤊 🤝 Peso Entrada 24440 kg
Agricola L. de C. 25 JUL 2017 07:28 PM 10 NO. 647
⊕ ○ (Ent) 8ruto 24440 kg
10 00 Taura 10 E70 1
7
Esmeralda Km. 10030 ka Neto 13910 ka 25 JUL 2017 07:38 PM
PRODUCTO: Producto: General Susception of the Production of the Pr

Nº 189301 NORBERTO BALINDO CARRILLO

Boleto # 189302 AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63 ID NO. 615 Peso Entrada 21040 kg 25 JUL 2017 08:11 PM ID NO. 615 (Ent) Bruto 21040 kg Tara 9050 ka Neto 11990 kg 25 JUL 2017 08:20 PM PRODUCTO: PROCEDENCIA: SMUMDO AUTUNIO 102 **DESTINO:** P6 FLETERO: FIRMA PESADOR

14130 kg

09:09 AM

	Nº 189317 HURBERTO GALINDO CARRILLO	Nº 189	318 10 GALINDO CARRILLO
lar	Boleto # 189317	<u>la</u> Bolet	o # 189318
Popular 3	ID NO. 60	Popular 10 No	· 647
> a 6	Peso Entrada 20950 kg	>3 9 6 Peso	Entrada 14130 k
Agrícola La 0.02.60 al 63	26 JUL 2017 09:08 AM	9 e 00 26 JU	L 2017 09:09 A
- " . ~	ID NO. 60	Agr Agr Agr	. 647
000	(Ent) Bruto 20950 kg	900 (Ent)	Bruto i4130 kg
W 10 00	Tara 878D ka	n. 5.1	Tara 10510 kg
s.P. Ja Km. Tels.	Heto 12170 kg	Tels	Neto 3620 kg
EDEN, S.P.R. Smeralda Km. 5. Dgo. Tels. (8)	26 JUL 2017 09:15 AM	EDEN, S.P.R. de R.L. de C. smeralda Km. 5.5 Col. Agrícola 1 Jgo. Tels. (871) 180.02.60 al	. 2017
AGRICOLA EL EDEN, S.P.I Carr. Gómez Palacio - Esmeralda Km. Gómez Palacio, Dgo. Tels.	PRODUCTO: Am fus PROCEDENCIA: Smeanso Autumo los DESTINO: Hatts FLETERO: Hatts FIRMA PESADOR AS INS	AGRICOLA EL EDEN, S.P.R. de R.L. de C. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola Gómez Palacio, Dgo. Tels. (871) 180.02.60 al Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola Góme	Lyon m
	2	N	

Nº 189486 ************************************
Boleto # 189486
ID NO. 617
Peso Entrada 19340 ka
Col. Agricola 19340 ka Peso Entrada 19340 ka 180.05.09 a 6.7 ID NO. 617 (Ent.) Bruto 19340 ka
P. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co
10 NO. 617 10 NO. 617 (Ent) Bruto 19340 ke
≈ 10 ∞
Neto 9850 ka
Exmeralda Km. Bara 9490 ka Beto 9850 ka 27 JUL 2017 03:37 PM
PROCEDENCIA: Jeufz PROCEDENCIA: Jeufz JEUFZ JENNA ALEXTA DESTINO: FE 6 FLETERO: Jor 1. Genz FIRMA PESADOR MENN

Nº 189494 *GRBERTO GALDROJ CARRILLO
Boleto # 189494
ID NO. 1398
Peso Entrada 19550 kg
27 JUL 2017 04:07 PM
Ol. Agrícola I. Ol. Agrícola I. 180.02.60 al ID NO. 1398
(Ent) Bruto 19550 kg
S.P. S. S.P. R. S.S. Tels. (871 Para 9970 ka
Neto 9580 ka
27 JUL 2017 04:31 PM
General and several and severa
The state of the s

Nº 189495 HORBERTO GALINDO CARRILLO	Nº 189496 WORBERTO GALINOS CARRILLO
Soleto # 189495	8oleto # 189496
ID NO. 769	ID NO. 623
Peso Entrada 20890 ka	Peso Entrada 20410 kg
27 JUL 2017 04:09 PM	27 JUL 2017 04:14 PM
7 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	OF THE CO. 27 JUL 2017 04:14 PM 180:02:60 al
(Ent) Bruto 20890 kg	2
S.P.K. de K.L. de C. a Km. 5.5 Col. Agrícola Tels. (871) 180.02.60 al Cent.) Bruto 20890 kg (Ent.) Bruto 20890 kg Tara 10490 ks Heto 10400 ks	72.5 C Tara 9780 ka
Neto 10400 ka	Meto 10630 ka
27 JUL 2017 04:22 PM	Smerald Since Table 27 Jul 2017 04:35 PM 27 Jul 2017 04:35 PM
Peso Entrada 20890 ka 27 JUL 2017 04:09 PM 10 NO. 769 10 NO. 769 (Ent) Bruto 20890 ka Tara 10490 ka Heto 10400 ka PRODUCTO: Meso PM PROCEDENCIA: Fuffe PESTINO: Fe 6 FIETERO: Firm Passon FIRMA PESADOR MESON FIRMA PESADOR MESON PROCEDENCIA: Fuffe PESTINO: Fuffe FIRMA PESADOR MESON FIRMA P	AGRICOLA EL CARROLLA DE STATE DEN 130 NO. 623 Peso Entrada 20410 ks Peso Entrada 20410

Nº 189499 -URBERTO GALINDO CARRILLO	Nº 189504 NURBERTO GALINDO CARRILLO
Soleto # 189489	8oleto # 189504
10 NO. 3107	ID NO* 80
Peso Entrada 24350 kg	Peso Entrada 20430 ka
27 JUL 2017 04:34 PM	Agricola Agricola Agricola 27 JUL 2017 04:48 PM 10 MO
ID NO. 3107	R.L. de 91. Agrico 180.02.60 180.02.60 ID NO. 60
Ent) Bruto 24350 kg	⊕ ○ (Fnt) Bouth 20470 kg
3 Tara 10680 kg	~ in ∞
Neto 13670 ka	Tels. Heto 11540 ka
27 JUL 2017 04:52 PM	Tara 8890 ke Sweralda Km. 2. Be. 8890 ke PM. 27 JUL 2017 05:08 PM
# 109999 Comparison of the control of the contro	W . 6
PROCEDENCIA: S. FEU fa J. NOODS DESTINO: FE 6	PRODUCTO: PROCEDENCIA: Toman Alastin October State October Sta
FLETERO: Korlufi	FLETERO: M.MS
FIRMA PESADOR MB MO	FIRMA PESADOR ALBINS

Nº 189509 GRBERTO GALINDO CARRILLO	Nº 189510
Soleto # 189509	` ; 189510
ID NO. 208	Popular 1977
Peso Entrada 19050 kg	Sig W and Entrada 20220 ka
Peso Entrada 19050 kg 27 JUL 2017 05:38 PM 27 JUL 2017 05:38 PM 10 NO. 208 (Ent.) Bruto 19050 kg Tara 9280 kg Neto 9770 kg	Agricola C. 107 JUL 2017 05:39 PM JUL 2017 05:39 PM
OF TO NO. 208 10 NO. 208 10 NO. 208 10 NO. 208	Y JUL 2017 05: 39 PM ID NO. 617
(Ent) Bruto 19050 kg	Col. (Ent.) Bruto 20220 ka
7. W. (17. W. (17.) 4. (1	Town QROO be
Neto 9770 ka	Neto 10700 kg
Esmeralda Km. 5.5 Col. Agrícola La Popular Dgo. 708 Col. Agrícola La Popular Dgo. 72 201. 201. 201. 201. 201. 201. 201. 201	FE EDEN, S.P.R Esmeralda Km. 5.70 kg - P. Meto 10700 kg
AGRICOLA EL ED Carr. Gómez Palacio - Esme Gómez Palacio - Esme Gómez Palacio - Des Destino:	PROCEDENCIA: S fen fe
A SO JAIUN	7. Atan
DESTINO: FE6	DESTINO: PE 6
FLETERO: Usun	FLETERO: TOX S. ONTIC
FIRMA PESADOR (1812)	FIRMA PESADOR MEM
	P

Nº 189517 PORBERTO GALINDO CARRILLO
Boleto # 189517
D NO. 769
Peso Entrada 20590 ks
27 JUL 2017 06:09 PM
R.L. de C. 180.02.60 al 180.02.
(Each) Decide Wiledia be
Neto 10120 kg
Neto 10120 kg
27 JUL 2017 06:24 PM
PRODUCTO: PROCEDENCIA: PROCE

Nº 189520 HORBERTO GALINDO CARRILLO	Nº 189523 PURBERTO GALINDO CARRILLO
8oleto # 189520	Soleto # 189523
ID NO. 647	ID NO. 3107
Peso Entrada 21260 ka	ည်းကြွေးမှာ Peso Entrada 23900 kg
27 JUL 2017 06:31 PM	07:05 PM
10 NO. 647	N. de C. Agrícola 180.02.60 al
(Ent) Bruto 21260 kg	23900 kg (Ent) βruto 23900 kg
7ara 10620 kg	7. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.
Neto 10640 ka	Neto 13320 ka
27 JUL 2017 06:44 PM	Dgo 27 JUL 2017 07:19 PM
AGRICOLA EL EDEN, Son 10 No. 647 Carr. Gómez Palacio - Esmeralda 21260 ka 27 JUL 2017 06:31 bh 20 00.000 de 27 JUL 2017 06:31 bh 20 00.000 de 20 de 2	AGRICOLA 193973 AGRICOLA 193973 AGRICOLA 193973 AGRICOLA 193973 AGRICOLA 193973 AGRICOLA 193973 Pesso Entrada 23900 ka 27 JUL 2017 07:05 bm 67 of 23900 ka 10580 ka 1058

	Nº 189527 GRBERTO GALINDO CARRILLO	Nº 189526 HORBERTO GALISCO CARRILLO	
<u>a</u>	Baleto # 189527	Boleto # 189526	
Indo	ID NO. 617	ID NO. 60	
>. Z S	Peso Entrada 20290 ka	Peso Entrada 20100 kg	
de C. ícola 160 al	27 JUL 2017 07:08 PM	98 27 JUL 2017 07:08 PM	
R.L. de Sol. Agricol 180.02.60	ID NO. 617	7 - Ag. 60	
R. de 1 5.5 Co (871) 1	(Ent) Bruto 20290 kg	(Ent) Bruto 20100 kg	
P. R. 5.	Tara 9490 kg	(8880 kg	
da Km. Tels.	Neto 10800 ka	Sept Neto 11220 kg	
Esmeral Dgo.	27 JUL 2017 07:23 PM	Peso Entrada 20100 kg Esmeralda W. S.P.K. de C.V. Esmeralda Km. 5.5 Col. Agrícola La Poso. Jul. 2017 07:08 PM ID NO. 60 (Ent.) Bruto 20100 ka Tara 8880 ka Neto 11220 ka 27 JUL 2017 07:27 PM	
AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63	PRODUCTO: Mm2 Phis PROCEDENCIA: S. FELLIPS J. Alosta DESTINO: FELLIPS FLETERO: T1, DETTL FIRMA PESADOR MBIND	PRODUCTO: PROCEDENCIA: FLETERO: FIRMA PESADOR PROBLEM SAPERIOR PROBLEM SA	

	Nº 189528 WARERTO SALIMON CARRILLO	Nº 189529 Wrberto Galimoo Carril	,
lar	Boleto # 199528	<u>►</u> Boleto # 189529	
Popt	ID NO. 208	ID No. 769	
Z = E	Peso Entrada 19960 kg	S 98 Peso Entrada 2123	Ñ ka
R.L. de C. ol. Agrícola 1 180.02.60 al	27 JUL 2017 07:35 PM	EDEN' S.B. de C.V. Smeralda (2123 Peso Entrada (2123 Smeralda Km. 5.5 Col. Agrícola La D80. 769 ID NO. 769 (Ent.) Bruto 21230 ka Tara 10470 ka Neto 10760 ka Neto 10760 ka 27 JUL 2017 07:5.	
Agr. Agr. 80.02	ID NO. 208	N. L. de C. ol. Agrícola L. 180.02.60 al 180	4 7 15
1) 17	(Ent) 8ruto 19960 ka	180	
. R. d	Tara 9430 kg	(Ent) Bruto 21230 kg	
S.P. a Km. Tels.	Neto 10530 kg	S. Dara 10470 ka Weto 10760 ka	
EN	27 JUL 2017 07:48 PM	Neto 10760 kg	
Esmel Dgo.	21.10	27 JUL 2017 07:5	1 PM
A Eio	ODUCTO:	### AGRICOLA EL EDEN, 2.101 Gómez Palacio - Esmeralda K 5.5 Col. Agrícola La Popular Gómez Palacio - Esmeralda K 5.5 Col. Agrícola La Popular Gómez Palacio - Gómez Pal	11
Pals Pals	MAR PAID	PRODUCTO:	Lis
AGRIC ómez P Gómez Gómez	OCEDENCIA: Steinfin	PROCEDENCIA: 5. fe	ul
DES	TINO:	A 50 0 7. A(wm //	TIL
S	776	DESTINO: 1#6	1
FLET	TERO: 4 LIST	FLETTRO.	cour.
	FIRMA PESADOR MBMD	FIRMA PESADOR AUGUS	
		#	

Nº 189530 PRBERTO GALIMOO CARRILLO

Boleto # 189530 Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63 ID NO. 615 AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Peso Entrada 18510 ka 27 JUL 2017 08:12 PM ID NO. 615 (Ent) Bruto 18510 kg 8950 ka Tara 9560 ka Heto 27 JUL 2017 08:20 PM PRODUCTO: PROCEDENCIA: DESTINO: FLETERO: FIRMA PESADOR

Nº 189563 GRBERTO BALINDO CARRILLO	Nº 189566 WURBERTO BALINDO CARRILLO
Soleto # 189563	Boleto # 189566
ID NO. 60	ID NO. 647
جو Peso Entrada 17260 kg	Peso Entrada 23170 kg
28 JUL 2017 10:27 AM	28 JUL 2017 10:52 AM
10 NO: 60	OF CONTROL
(Ent) 9ruto 17260 kg	Ent) Bruto 23170 kg
1 ara 8810 kg	7. CERCO PROCES 23170 kg
Neto 8450 kg	Neto 12550 ka
28 JUL 2017 10:40 AM	28 JUL 2017 11:06 AM
TO NO. 60 Peso Entrada 17260 kg 28 JUL 2017 10:27 AM ID NO. 60 10 NO. 60 ID NO. 60	Peso Entrads 23170 kg Peso Entrads 23170 kg Peso Entrads 23170 kg Peso Entrads 23170 kg Recold T 10 No. 647 (Ent.) Bruto 23170 kg Tara 10620 kg Heto 12550 kg PRODUCTO: PROCEDENCIA: PROCEDE

Nº 189572 HORBERTO GALINDO CARRILL	Nº 189574 O HORBERTO GALINDO CARRILLO
	A TOTAL A PARTY OF
Soleto # 189572	Boleto # 189574
ID NO. 769 Peso Entrada 22150	ÎD NO. 3107
Peso Entrada 22150	ka Peso Entrada 26370 ka
Peso Entrada 22150 9 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8	AM 28 JUL 2017 11:41 AM
e R.L. de C. Col. Agrícola 180.02.60 al 180.02.60 al (Ent.) 874 to 22150 re-	AM Paricola I So.02.60 al 11:41 am 18.002.60 al 11:41 am 18.002.60 al 11:41 am
	Ent) Bruto 26370 kg
Tara 10440 kg	(Ent) Bruto 26370 kg
Heto 11710 ka	Neto 15790 ka
28 JUL 2017 11:47	AN 28 JUL 2017 12:04 PM
cio, Dg	io, Dgo.
PRODUCTO: MARE #	PRODUCTO: Magacio
Gómez Palacio - Esmeralda Km. 5.5 Gómez Palacio - Esmeralda Km. 5.5 Gómez Palacio - Dando	AM Peso Entrada 26370 ka Peso Entrada 26370 ka AM Peso Entrada 26370 ka 28 JUL 2017 11:41 AM ID NO. 3107 (Ent.) Bruto 26370 ka Tara 10580 ka Neto 15790 ka AM PRODUCTO: PRODUCTO:
DESTINO:	DESTINO: 126
FLETERO:	over FLETERO: NOR luftin
FIRMA PESADOR ACOM	FIRMA PESADOR AUSINO
Jan 1997	1 4

	Nº 189578 GRBERTO GALINDO CARRILLO	Nº 189586 NORBERTO GALINDO CARRILLO
de R.L. de C.V. 5 Col. Agrícola La Popular 1) 180.02.60 al 63		
	Boleto # 189578	Boleto # 189586
	ID NO. 60	ID NO. 623
	Peso Entrada 19980 kg	Peso Entrada 21060 kg
	28 JUL 2017 11:56 AM	Col. Agricola La Bruto 21060 kg Peso Entrada 21060 kg 28 JUL 2017 12:19 PM ID NO. 623 (Ent.) Bruto 21060 kg
	ID NO. 60	ID NO. 653
	(Ent) Bruto 199 8 0 kg	2. P. R. de R.L. de C.N. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de C.N. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L. de R.L. 2. J. V. de R.L. de R.L. de R.L.
P.R. d m. 5.5 (s. (871)	Tara 9550 kg	S. D. S. C. Ent.) Bruto 21060 kg Yell (Ent.) Bruto 21060 kg Tara 9780 kg Neto 11280 kg
da K	Meto 10430 kg	Neto 11280 kg
EL EDEN, S.P.R Esmeralda Km. 5. io, Dgo. Tels. (8)	28 JUL 2017 12:12 PM	28 JUL 2017 12:35 PM
AGRICOLA EL EDEN, S.P.R. Gómez Palacio - Esmeralda Km. Gómez Palacio, Dgo. Tels. (. 1 01	AGRICOLA EL EDEN, S.P.R. d Carr. Gómez Palacio - Esmeralda Km. 5.5 Gómez Palacio - Esmeralda Km. 5.5 Gómez Palacio - Esmeralda Km. 5.5 Gómez Palacio - Des. 11280 kg PROCEDENCIA: Profe PROCEDENCIA: F. 6
COLA Palaci	PRODUCTO: Man / bus	PRODUCTO: PROCEDENCIA: PROCEDENCIA: PROCEDENCIA: PROCEDENCIA: PROCEDENCIA: PROCEDENCIA: PROCEDENCIA:
GRII nez F ómez	PROCEDENCIA: (teals	PROCEDENCIA: Strufa
GÓTA	7 ALOSTA	V S J MOSTA
Carr.	DESTINO: 4-6	DESTINO: Fr 6
	FLETERO: M.miy	FLETERO: Les fo Manyo
	FIRMA PESADOR MBINO	FIRMA PESADOR MBINS
	11	
	4	

	Nº 189590 CORBERTO GALINDO CARRILLO	Nº 189592 WARBERTO GALIHDO CARRILLO
Ta Ta	Boleto # 189590	Boleto # 189592
Popular 3	ID NO. 617	ID NO. 615
C.V. a La al 63	Peso Entrada 20120 kg	>.¶≌ Peso Entrada 18660 ka
de (5)	28 JUL 2017 12:40 PM	Agricola
R.L. ol. Ag 180.0	ID NO. 617	R.L. derical P. No. 91. Agrical 180.02.60
R. de 5.5 Cc (871) 1	(Ent) Bruto 20120 kg	●○
P. R. S. (8	Tara 9480 kg	ش الله الله الله الله الله الله الله الل
N, S.P.	Neto 10640 ka	Neto 9730 ka
EL EDEN, S.P.R. de R.L. Esmeralda Km. 5.5 Col. Agr io, Dgo. Tels. (871) 180.02	28 JUL 2017 12:51 PM	Esmeralda Km. S.P.R. S.
Palacio	DUCTO: Maz /bus	AGRICOLA EL EDEN, S. P. Gómez Palacio - Esmeralda Km. PROCEDENCIO: PROCEDENCIA: Proper Procedencia: S. Pro
AGRIC Sómez P. Gómez P.	CEDENCIA: frufz	PROCEDENCIA: S. Fruitz
DEST		
FLETE	RO: Jose 1 Omz	FLETERO: FLETERO: PANICS MAY
FI	RMA PESADOR ALBINO	FIRMA PESADOR MEMO
	# 1	

	Nº 189593 VORBERTO GALINDO CARRILLO	Nº 189597 GRBERTO GALINDO CARRILLO
7	Solet o # 189593	9alafa # 109507
Popular	ID NO. 648	E 10 NO. 647
>. a ⊗	Peso Entrada 22790 kg	Peso Entrada 21020 ka
e R.L. de C.V. Col. Agrícola La) 180.02.60 al 6	Teso Entrada 22790 kg 28 JUL 2017 12:54 PM ID NO. 648 (Ent) Bruto 22790 kg Tara 10690 kg Neto 12100 kg	78 JUL 2017 01:28 PM 10 NO. 647
: 000	ID NO. 648	ID NO. 647
	(Ent) Bruto 22790 ks	(Ent) Bruto 21020 kg
P.R. d m. 5.5 s. (871)	Tara 10690 kg	(Ent) Bruto 21020 kg 7ara 10650 kg
da Km. Tels. (Neto 12100 kg	Heto 10370 ka
L EDEN, S.P.R. d Esmeralda Km. 5.5 Dgo. Tels. (871	28 JUL 2017 01:06 PM	28 JUL 2017 01:40 PM
AGRICOLA EL EDI Gómez Palacio - Esmel Gómez Palacio, Dgo.	PRODUCTO: Man form PROCEDENCIA: 5. fewfe	-
Carr. G	DESTINO: /# 6	DESTINO: /= 6
O	FLETERO: MANU MIZ	FLETERO: Now Mrz
	FIRMA PESADOR / BINO	FIRMA PESADOR MBM
	p /	A L

Nº 189605 HORBERTO GALINDO CARRILLO

Soleto # 189605 AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Carr. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Popular Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63 ID NO. 852 Peso Entrada 13820 kg 28 JUL 2017 03:07 PM ID NO. 852 (Ent) Bruto 13820 kg Tara 8910 kg 3910 ka Neto 28 JUL 2017 03:16 PM PRODUCTO: PROCEDENCIA: 70570 DESTINO: **FLETERO:** MBINO FIRMA PESADOR

	Nº 190405 HORBERTO GALINDO CARRILLO	Nº 190411 HORBERTO GALINDO CARRILLO
Popular 3	Boleto # 190405 ID NO. 615	Boleto # 190411 ID NO. 647
.V. La Po al 63	Peso Entrada 19320 kg	Peso Entrada 21440 kg
R.L. de C. ol. Agrícola l 180.02.60 al	04 AUG 2017 12:00 PM	Peso Entrada 21440 kg CO
R.L. Agg 80.00	ID NO. 615	180.03.00 04 AUG 2017 12:31 PM ID NO. 647
R. de 5.5 Co (871) 1	(Ent) 8ruto 19320 kg	(Ent) Bruto 21440 kg
P.R. 5. (8) (8)	Tara 8880 kg	(Ent) Bruto 21440 kg Yes (Ent) Bruto 21440 kg Tara 10700 kg Neto 10740 kg
da Km. Tels.	Heto 10440 ks	Heto 10740 kg
Esmeral Dgo.	04 AUG 2017 12:14 PM	Esmeralda Km. 10700 kg Neto 10740 kg 04 AUG 2017 12:42 PM
AGRICOLA EL EDEN, S.P.R. de R.L. de C.V. Gómez Palacio - Esmeralda Km. 5.5 Col. Agrícola La Gómez Palacio, Dgo. Tels. (871) 180.02.60 al 63	PRODUCTO: Marz Phis	PRODUCTO: Mm.2 fhirs
AGRIC Carr. Gómez P Gómez	PROCEDENCIA: CMAMOS DESTINO: #8	AGRICOLA EL GÓMEZ Palacio - GÓMEZ Palacio - GÓMEZ Palacio - GÓMEZ Palacio - GÓMEZ PALACIO: PROCEDENCIA: PROCEDENCIA: PROCEDENCIA: DESTINO: DESTINO: PROCEDENCIA: PR
	FLETERO: A Canus	FLETERO: J. J.m.
	FIRMA PESADOR Froy	FIRMA PESADOR FACOS
	J /	<i>B</i> /

Nº 190418 NORBERTO GALINDO CARRILLO	Nº 190425 NORBERTO GALINDO CARRILLO
Boleto # 190418	≥ 8oleto # 190425
ID NO. 617	ID NO. 625
Peso Entrada 19210 ka	Peso Entrada 33780 kg
9 8 04 AUG 2017 01:16 PM	© E TO 04 AUG 2017 01:36 PM
₩ . 617	ID NO. 625
S.b. S.	(Ent) Bruto 33780 kg
Tara 9540 kg	Tara 16160 kg
Neto 9670 kg	Weto 17620 kg
04 AUG 2017 01:27 PM	04 AUG 2017 01:52 PM
Peso Entrada 19210 ks O4 AUG 2017 O1:16 PM ID NO. 617 O4 AUG 2017 O1:16 PM ID NO. 617 (Ent) Bruto 19210 ks Tara 9540 ks Neto 9670 ks Neto 9670 ks O4 AUG 2017 O1:27 PM PRODUCTO: PROCEDENCIA: Arrange DESTINO: FLETERO: FIRMA PESADOR FIRMA PESADOR FIRMA PESADOR	AGRICOLA EL EDEN, S. P. Buto 33780 ka Gamez Palacio - 10 No. 625 Gent. Bruto 33780 ka Genez Palacio - 10 No. 625 (Ent.) Bruto 33780 ka Tara 16160 ka Neto 17620 ka O4 AUG 2017 01:52 PM PRODUCTO: Maz Palacio PRODUCTO: Maz Palacio PRODUCTO: Maz Palacio PRODUCTO: Maz Palacio FIETERO: Tara 16160 ka FIETERO: FIETRO: FIETRO

	NORBERTO GALINDO CARRILLO	Nº 190432 NORBERTO GALINDO CARRILLO	
TE	Baleto # 190430	≥ 8oleto # 190432	
e R.L. de C.V. Col. Agrícola La Popular) 180.02.60 al 63	ID NO. 648	ID NO. 615	
C.V. a La l	Peso Entrada 21700 kg	Peso Entrada 15620 k	9
R.L. de C.V ol. Agrícola L. 180.02.60 al 6	04 AUG 2017 02:03 PM	<u>9 8</u> 04 AUG 2017 02:29 F	'n
R.L. de ol. Agrícol 180,02.60	ID NO. 648	10 NO. 615	
77.0	(Ent) Bruto 21700 kg	Peso Entrada 15620 kg 15.2 Col. 46 Ki. 66 C.Y. 10. NO. 615 10. NO. 615 (Ent.) Bruto 15620 kg Tara 8890 kg	
	Tara 10550 kg	7 Tara 8890 kg	
S.P.I da Km. Tels.	Neto 11150 ka	Neto 6730 ka	
EL EDEN - Esmeralc io, Dgo.	04 AUG 2017 02:18 PM	04 AUG 2017 02:42 F	11
AGRICOLA EL EDEN, S.P.R. Carr. Gómez Palacio - Esmeralda Km. 5. Gómez Palacio, Dgo. Tels. (8	PRODUCTO: MAIL Philo PROCEDENCIA: SIMPLATOR AUTUMIO MOZ DESTINO: P# 8 FLETERO: MARY MIR FIRMA PESADOR FLOY	AGRICOLA EL BORNO. 615 AGRICOLA EL EDEN. 615 Description - Esmeralda 15620 kg. 66. 67. 67. 67. 67. 67. 67. 67. 67. 67	
7	#	A. The second of	

Nº 190439 NORBERTO GALINDO CARRILLO
Soleto # 190439
ID NO. 623
> Peso Entrada 20250 kg
Peso Entrada 20250 kg O4 AUG 2017 03:23 PM ID No. 623
18.00 10 NO e53
Ent) Bruto 20250 kg
7ara 0700 k-
Heto 10230 ka
Neto 10530 kg Od AUG 2017 03:37 PM
PRODUCTO: PROCEDENCIA: Sumarron PROCEDENCIA: FLETERO: FIRMA PESADOR FROM FIRMA PESADOR FROM FROM FROM FIRMA PESADOR FROM FROM FIRMA PESADOR FROM F

Exhibit "AQ"

AGRICOLA EL EDEN, SPR DE RL DE CV

Gomez Palacio, Dgo. a 09 De Octubre Del 2017

A quien corresponda:

Por medio de la presente hacemos constar que la Sra. Erika Contreras Cruz es propietaria de varias hectáreas en el ejido El Castillo, de la ciudad de Gómez Palacio Durango además de que desde el año 2010 tenemos relación de compra-venta de maíz el cual haciende a 700 toneladas anuales en promedio, y la cual es parte de nuestros proveedores vigentes teniendo una excelente relación.

Quedamos a sus órdenes para cualquier duda que tenga sobre la persona antes mencionada.

Saludos cordiales!

AGRICOLA EL EDEN S.P.R DE RIGIERO LA EL EDEN, SPR DE RI DE CV

AED -000813 - HV3
Carr. Libre Matamoros - La Cuchille lun 2 sin
CP 27440 Matamoros, Coah.

ING. IGNACIO DANIEL VALENCIA PERATTIS. (871) 180-0260 al 63

ADMINISTRADOR GENERAL

Carretera Gómez Palacio-Esmeralda Km. 5.5 s/n, Col. Agrícola la Popular, Gómez Palacio, Dgo.

Tel. (871) 180-0260 al 63

ggalindo@internetual.com.mx

492,082.50

650.00

757.05

Producto Entregado (en toneladas)

R e s u m e n Hectareas Sorgo \$) por tonelada Maiz

Importe

01-jul-17

LA FECHA DE CORTE ES

	7 16:51			INTERES SALDO FINAL	158,381.25	158,381.25	158,381.25	158,381.25	158,381.25	158,381.25	SALDO FINAL	8,381.25 \$ 158,381.25
	10/10/17	1.125%	0.038%	INTERES	8,381.25	00.00	00.0	00.0	00.00	0.00	INTERESES	8,381.25
				Dias	149	0	0	0	0	0	3	
100		3.500%		Til	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00		0.00 150,000.00
R.L. DE C.V.		Interes Anual 13.500%		ABONO		00.00					ABONOS	00.00
DEN S.P.R. DE	CICLO 2016-2016			CARGO	150,000.00						CARGOS	150,000.00
AGRICOLA EL EDEN S.P.R. DE R.L. DE C.V. CARR LIRRE MATAMOROS - I.A CIICHII.A K M 55	CICTO	ERIKA CONTRERAS CRUZ		CONCEPTO	ANTICIPO							TOTALES
	nta	VADO:	20 MAIZ	REF								
	Estado de cuenta	REFACCIONADO:	20	Fecha	02-feb-17							

AGRICOLA EL EDEN, SPR DE RL DE CY AED - 000613 - HV3 Car. Libre Matanoros - La Cuchilla km 2 st CP 27440 Matanoros, Coah. Tels. (874) 180-4260 at 63



333,701.25

(=) Saldo a liquidar

158,381.25

158,381.25

(-) Refaccion

Rebajes

Exhibit "AR"

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 217 of 282 Page ID: 298 APPLY NOW APPLY NOW APPLY NOW MYED



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"My inspiration for
returning to college to
finish my degree was a
personal one. I needed to
finish something I started before I had a
family..."
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University Partners with Atlantic Cape Community College to Expand Access to Bachelor's Degree Completion

December 22, 2016

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TRENTON, NJ – A. lanue Cape Community College and Thomas Edison State University are partnering to create a dual admission and enrollment program that will enable students pursuing an associate degree at Atlantic Cape to be simultaneously enrolled in a bachelor's degree program at the university.

"We are excited to work with Atlantic Cape to enhance access to our high-quality, flexible baccalaureate programs for their students," said William Seaton, provost and vice president at Thomas Edison State University. "I believe that this joint approach will offer an appropriate opportunity for our institutions to develop an innovative partnership based on the unique strengths of each school, resulting in an affordable and convenient approach to earning a bachelor's degree. This relationship will benefit both institutions and, most importantly, students and families in South Jersey."

The partnership will enable students to apply up to 90 transfer credits earned at Atlantic Cape Community College to a bachelor's degree at the university.

"The dual admission program between Atlantic Cape and Thomas Edison State University is a unique pathway to baccalaureate education for residents of Atlantic and Cape May counties," said Peter L. Mora, Atlantic Cape president. "This relationship is built on a successful model of higher education partnerships flourishing throughout the state and is a cost-efficient way to meet the demand for higher education."



(from left) Dr. George A. Pruitt, president of Thomas Edison State University; and Dr. Peter L. Mora, president of Atlantic Cape Community College.

The partnership will be open to students enrolled in select Associate in Science, Associate in Applied Science and Associate in Arts degree programs at Atlantic Cape Community College who enroll in select Bachelor of Arts, Bachelor of Science in Applied Science and Technology and Bachelor of Science in Business Administration degree programs at Thomas Edison State University. Additional programs may be added in the future.

Exhibit "AS"

Jorge Coombs

From: erika contreras cruz <Contreras_erika1@hotmail.com>

Sent: Friday, February 02, 2018 1:32 PM

To: Jorge Coombs

Subject: RV: Thomas Edison State University Course Confirmation

Hola Jorge buenas tardes, te envio la confimacion de registracion que me envio la escuela Thomas Edison.

Erika

De: Bianca Taylor-Davis

sdavis@tesu.edu>
 Enviado: lunes, 22 de enero de 2018 07:59 a. m.

Para: contreras_erika1@hotmail.com

Asunto: Thomas Edison State University Course Confirmation



Office of the Registrar (609) 984-1180

Dear Erika Cruz:

This e-mail serves to confirm your registration in the below Thomas Edison State University course. Please notify the Office of the Registrar immediately of any discrepancies at registration@tesu.edu or by calling 609-777-5680. You will receive one email per course registration.

Term: 2018FEB

Course: ACC-421-OL010: Federal Income Taxation

Credits: 3.0 credits

Term Dates: 1/29/2018 - 4/22/2018

Login information: Your course will be offered in the University's Moodle Learning Management System accessed via the <u>myEdison</u> student portal. Please refer to our <u>MyEdison/Course Access</u> page for instructions.

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Additionally, please note that your course(s) will appear in the myEdison portal the Friday before the term starts. Until then, your courses will not be visible. For confirmation, you can view the courses you have registered for in Online Student Services under "Academic Profile".

<u>NEW</u> – We are pleased to include information about the TESU Mobile App! You can use the TESU Mobile app to login to your courses on MyEdison from anywhere at anytime! Here are links to download:

Android: https://play.google.com/store/apps/details?id=com.dub.app.tesu
iTunes: https://itunes.apple.com/us/app/tesu-mobile/id1101337370?ls=1&mt=8

Preview video of the App: https://youtu.be/GKAaDtv8wWQ

To prepare for your course:

- Select the **Academic Evaluation** tab located on the <u>Online Student Services</u> portal to ensure the course(s) fall(s) within your degree requirements.
 - Determine and/or purchase the course materials required through MBS Direct.
 - Log in and familiarize yourself with the myEdison portal (if you are having trouble accessing your account, please visit our <u>common issues page</u>)
 - View the Moodle Navigation videos on the Moodle Video Help site for assistance.
- Review the examination section of your course syllabus for information regarding the course midterm and final exam. Most exams are offered through the Online Proctoring Service: ProctorU.
- Undergraduate students: If this course fulfills your English Composition requirement or applies towards your area of study, you must earn a grade of C or higher to ensure that the credit can be applied towards your degree. If you are uncertain about where this course applies in your degree, please contact the Office of Academic Advising at 609-777-5680 or academicadvising@tesu.edu.

Students using Financial Aid:

- Please remember that federal and New Jersey state financial aid is awarded only for enrollment in Guided Study (GS) and Online (OL, or NU) courses only. Financial aid will not be awarded for TECEP exams (TE), Prior Learning Assessment (PA/PF), or e-Pack (EP) courses. Students are required to register for a minimum of 6 credits in their award term to meet FA requirements. Please refer to the Financial Aid Handbook for all requirements.
- In order for your course tuition and fees to be paid by financial aid, you must register for courses in the specific terms that you requested in your award letter. Please check your course confirmation letters against your Thomas Edison State University Financial Aid Award Letter to ensure that you are in compliance with all your award specifications.
- If you register in courses outside of the terms you requested or in the course types listed above as non-FA approved, your Financial Aid won't be awarded and you will be responsible for the course tuition and fees. You will also be responsible for the University enrollment fee you selected. If you wish to change your courses so that they will be accepted for Financial Aid, please contact the Office of the Registrar immediately at registration@tesu.edu. Please include your TESU University ID number: 0639668

I wish you the best as you progress in this course. Please feel free to contact Enrollment Services with any questions at enrolled@tesu.edu or 609-777-5680.

Sincerely,

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 221 of 282 PageID: 302

Roberto Smart Academic Records & Registration Specialist Office of the Registrar

Online Student Services - Detail

My Profile ×Close

Help

Recent address changes made via the web may not be displayed until verified by the institution.

Personal Information

Full Name

Erika Contreras Cruz

Preferred Name Ms. Erika C. Cruz

University ID 0639668

Student Status

Start Date

OS1TU Out-Of-State Tuition Only

11/08/17

Address

Linwood, NJ 08221

Phone Number

Extension Type

Home Phone Car Phone/Cellular Car Phone/Cellular

E-mail Address

Type

contreras erikal@hotmail.com

Internet - Primary Email

Emergency Contact Name Daytime Phone Evening Phone Other Phone Relationship

None Specified

Academic Information

Academic Program

Academic Level

Catalo Degre

Anticip ated е Comple tion

Acade mic Level Standi

Major

Min CC Specializ ation or

BSBA in Accounting /CPA	Undergra duate	2017 2018 Catal og	BS BA	Accounting /CPA	
Foreign Langu	age Information	Non	e available		
My Schedule					

Case 1	Thomas Edison State Col 101 West State Street Trenton NJ 08608 Contact: (609) 984-4099 ECSI: 866-428-1098		i, đi⊨đr F	2 Amounts billed for qualified tuition and related expenses \$3,294.00	2017 Form 1098-T	eID: 305 Tuition Statement
00	EII EB'S federal identification a	no. STUDENT'S taxpayer ide	entification no.	3 If this box is checked, your ed has changed its reporting metho	Jucational institution of for 2017	Copy B
	STUDENT'S name, street add ERIKA C CRUZ			4 Adjustments made for a prior year	5 Scholarships or grants	For Student This is important tax information and is being
	LINWOOD NJ 082			6 Adjustments to scholarships or grants for a prior year	7 Checked if the amount in box 1 or 2 includes amounts for an academic period beginning January - March 2018	furnished to the Internal Revenue Service. This form must be used to complete Form 8863 to claim education credits. Give it to the
	Service Provider/Acct No. (see 0639668	instr.) 8 Checked if at least half-time student	[X]	9 Checked if a graduate student	10 Ins. contract reimb./refund	tax preparer or use it to prepare the tax return.
	Form 1098-T If you have any general question regarding the financia Neither your school nor ECSL c. Trans Date Box #	(keep for your ns, please visit http://www.ecsi.ne/taxi al information on your 1098-T, please ci an answer tax questions or provide tax Transaction History Trans Description	nfo.html for info	exmation regarding your tax docume	artment of the Treasury-Integrates and to obtain contact information Transaction History Box # Trans Description	prinal Revenue Service of for ECSI. If you have any

For a complete listing of your student account transactions, please access your student account online through the student portal provided by your institution.

Access your electronic tax document at https://heartland.ecsi.net.

Create a profile and connect your Heartland key (00471-F3A5DD489B55) to view your tax profile.

Exhibit "AT"

FINS: 1044934222

Subject ID : 359087121

Event No: 2H01707000444

U.S. Department of Homeland Security

Immigration Judge -Section 2 DHS - Section 235(b)(1)(order attached) (Form 1-213 attached) LEON., MEXICO From: Of arrival TON, TX (AIRPORT) Date of visa issuance 19/2012, MONTERREY, MEXICO ication for admission. including use of altered	Date of arrival 07/29/2017 2235 Social Security Number None
Immigration Judge -Section 2 DHS - Section 235(b)(1)(order attached) (Form 1-213 attached) LEON., MEXICO OF ARTIVAL TON, TX (AIRPORT) place of visa issuance 19/2012, MONTERREY, MEXICO	235(b)(2)(order attached) er attached) HOUSTON, TX US 77205 (Location) Date of bighth 1979 Date of arrival 07/29/2017 2235 Social Security Number None
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place of visa issuance 19/2012, MONTERREY, MEXICO	07/29/2017 2235 Social Security Number None
place of visa issuance 19/2012, MONTERREY, MEXICO	07/29/2017 2235 Social Security Number None
19/2012, MONTERREY, MEXICO	None
ication for admission, including use of alter	red, counterfeit or fraudulent documents):
	ge Bush Intercontinental Airpor
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the purpose of her tri	ip. Subject swore all her
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30.7	
x 9 1 e r	xpiration August 12, 2029, 2012 with expiration 17 duration of status. a TECS record. es revealed subject had revealed that the subject 27, 2016. All other

75 (Rev. 08/01/07)

(b)(7)(c)U.S. Department of Homeland Security Continuation Page for Form Alien's Name File Number A209 827 037 Date CONTRERAS CRUZ, Erika SIGMA Event: 14654285 July 30, 2017 Event No: ZH01707000444 would be true and complete. Subject was placed under oath and a statement was taken Subject engaged in unauthorized employment on her previous entries at Linwood, New Jersey from 2012 through 2017. Subject admitted Frank, seventy-five years old and Dorca Fife, whom are U.S. Citizens reside there. Subject admitted she would help him clean the yard, his own and would run errands. Subject stated Frank compensated her with four payments of \$1,800 USD and two others of \$1,000-each of when her brothers passed away. Subject admitted she has been attending Atlantic Cape Community College since 2012 for an Associate's degree. Subject to date has no degree. Frank Fife also pays her tuition and has been paying for Atlantic Cape Community College since 2012. Subject stated she met Frank at the end of 2011 while she was on a six month trip to the U.S. Subject stated she informed Frank that she is an accountant in Mexico. Subject stated Frank is a financial advisor. Subject admitted Frank informed her if she wanted to study in this country to come if she wanted to make money or business in the future. Subject admitted she withdrew from Atlantic Cape Community College in April and August of 2016. Subject admitted when she reapplied for admission December 27, 2016 she did not have a new or valid SEVIS. Subject was processed for a Withdrawal (WD) on December 27, 2016 which removed her status. Subject applied for admission on December 27, 2016 with Flvisa foil number F3434725 issued on July 19, 2012 with expiration May 22, 2015, Mexican passport number G15099955 issued on August 12, 2014 with expiration August 12, 2024 and I-20 N0009170337. Subject was advised to apply for a new F1 visa and admitted she did not apply for a new F1 visa when her application for admission was withdrawn on December 27, 2016. Subject applied for admission at the Del Rio, Texas port of entry on January 03, 2017, present expired Flvisa foil number F3434725 issued on July 19, 2012 with expiration May 22, 2015 and an invalid SEVIS I-20 N0009170337. Subject was granted I-94 number 20242749185 dated January 03, 2017 duration of status. Subject was previously WD and there was no discretion to be given. Subject admitted she wanted to get her Bachelor's degree and work for Frank Fife. Subject has no degree to date after being a student for five years. Subject admitted Frank Fife has been guiding her and telling her what forms to fill out and has applied for a work visa. Subject admitted if her work visa is approved she would be working for Frank Fife. Subject did not have petitions pending. Subject did not have authorization to work in the U.S. and knew it was illegal to work without the proper authorization. Subject was allowed the use of the telephone and restroom. Subject was provided with food and drink. Contact was made on the subject's behalf to her friend, Frank Fife at at 1414hrs by CBP Officer and then to her brother, Benny at 0115218711965741 at 1545 by CBP Officer Subject declined to contact the Consulate of Mexico. A pat down search was conducted on CONTRERAS CRUZ, Erika as required by the following inadmissibility: ERR. 7A1. A#: 209-827-037. FIN#: 1044934222. The pat down search was conducted by CBPO and approved by The pat down search started at 0300 and was completed at 0303. The results of the pat down search were negative. CONTRERAS CRUZ, Erika verified she was in possession of \$1370.00 USD during search. Search of bags were conducted with negative results. No TSA prohibited items found. Title Signature CBP OFFICER

Pages

Exhibit "AU"

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201 DEPARTMENT OF THE TREASURY

Date: JUL 8 2005

JOHN STEELMAN AND ELIZABETH STEELMAN FOUNDATION

C/O H FRANK FIFE

LINWOOD, NJ 08221

Employer Identification Number: 5403

DLN:

17053322031014 Contact Person: HERLEAN C YOUNCE

ID# 31473

Contact Telephone Number: (877) 829-5500

Accounting Period Ending:
December 31
Effective Date of Exemption:
June 10, 2005

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a private foundation within the meaning of section 509(a) of the Code. You are required to file Form 990-PF annually.

Please see enclosed Information for Private Foundations Exempt Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization. You can obtain information about private foundation status by requesting Publication 578, Tax Information for Private Foundations and Foundation Managers.

We are approving your individual grant-making procedures under section 4945(g)(1) of the Code. This means scholarships granted according to these procedures will not be taxable expenditures under section 4945(d)(3) of the Code. We have not considered whether grants made under your procedures are excludable from the gross income of recipients under section 117 of the Code.

We are approving your individual grant-making procedures under section 4945(g)(1) of the Code. This means scholarships granted according to these procedures will not be taxable expenditures under section 4945(d)(3) of the Code. We have not considered whether grants made under your procedures are excludable from the gross income of recipients under section 117 of the Code.

You have agreed your employer-related grant program will meet the requirements of Rev. Proc. 76-47, 1976-2 C.B. 670, including the 25 percent test or the 10 percent test applicable to a program that awards grants to children of

Letter 1076 (DO/CG)

-2-

JOHN STEELMAN AND ELIZABETH

We are approving your individual grant-making procedures under section 4945(g)(3) of the Code. This means educational loans granted according to these procedures will not be taxable expenditures under section 4945(d)(3) of the Code. We have not considered whether grants made under your procedures are excludable from the gross income of recipients under section 117 of the Code.

Sincerely,

Lois G. Lerner

Director, Exempt Organizations Rulings and Agreements

Enclosure: Information for Private Foundations Exempt Under Section 501(c)(3)

Exhibit "AV"



Guaranteed Foundation Fixed Annuity

Annual Statement for Contract #

For additional information or questions, contact:

For Contract Period 01/20/2018 through 01/19/2019

Contract Date: 01/20/2017

000039



STELLMAN FOUNDATION TRUST C/O ROBERT MATTHEWS AND H FRANK FIFE CO-

LINWOOD NJ 08221-1047

HAROLD FIFE

LINWOOD NJ 08221

1-800-523-0650 | www.pennmutual.com

Annuitant: ELIZABETH D STEELMAN

Primary Beneficiary: STELLMAN FOUNDATION TRUST

Account Type: Non-Qualified Annuity

	Contract Summ	nary	
	Start of Contract Year	End of Contract Year	Year to Year Change
Contract Value	\$347,707.36	\$331,898.55	-\$15,808.81
Surrender Value	\$319,890.77	\$306,128.53	-\$13,762.24

The Contract Value amount is the amount that could be applied to an annuity income option. The Surrender Value amount includes charges that would apply if you were to terminate the contract.

Activity Summary for Statemer	nt Period
Beginning Contract Value	\$347,707.36
Interest Earned	+\$9,191.19
Withdrawals	-\$25,000.00
Ending Contract Value	\$331,898.55
Change in Contract Value	-\$15,808.81

You have Penn Mutual's Guaranteed Foundation Fixed Annuity, a Fixed Annuity.

Riders are not available for this product.



We are pleased to provide your Guaranteed Foundation Fixed Annuity annual statement! All of your contract details are organized and easy to read. The statement includes a concise summary of key information on the front page, with more detailed transaction activity thereafter. For additional details, visit www.pennmutual.com/cs/fixedannuity.



Exhibit "AW"



REILLY MATTHEWS BONONCIN

Certified Public Accountants, P.A.

2106 New Road • Suite A-3 Linwood, New Jersey 08221

May 20, 2018

Linwood, NJ 08221

Attn: H. Frank Fife Co-Trustee

Re: John G. Steelman and Elizabeth D. Steelman Foundation

Dear Mr. Fife:

Enclosed please find copies of Forms 990PF, Returns of Private Foundation, for the years 2005 (Inception) through 2018 for the John G. Steelman and Elizabeth D. Steelman Foundation.

With regards to Scholarship Awards, you will note the scholarships were awarded to students attending various schools in the years 2011 through 2018.

Scholarship awards were made to students attending Burlington County College in 2011, Burlington County College and Atlantic Cape Community College in 2012, Burlington County College and Atlantic Cape Community College in 2013, Burlington County College, Atlantic Cape Community College and the Savanah College of Arts and Design (SCAD) in 2014, Burlington County College, Atlantic Cape Community College and SCAD in 2015, Atlantic Cape Community College in 2016, Stockton University, Rutgers University, Rowan University, East Carolina University, Thomas Edison State University, and Drexel University in 2017, and finally in 2018 Thomas Edison State University, Rowan University, University of Virginia, University of South Carolina, Holy Spirit High School, Drexel University, Atlantic Cape Community College, St. Joseph Regional School, Atlantic Christian School, Mary Help of Christians Society Scholarship Fund, and Rutgers State University.

We have provided copies of cancelled checks to confirm the above scholarship tuition awards.

Sincerely,

Reilly Matthews Bononcini CPA PA

Reilly Matthews Bononcini Certified Public Accountants

/tmb Enclosures

FEDERAL STATEMENTS 2018 PAGE 1 JOHN G STEELMAN AND ELIZABETH D STEELMAN 403 CLIENT 1540 **FOUNDATION** 5/20/19 11:09AM STATEMENT 1 FORM 990-PF, PART I, LINE 16A **LEGAL FEES** (B) NET (A) (C) (D) INVESTMENT ADJUSTED CHARITABLE **EXPENSES** PER BOOKS INCOME NET INCOME PURPOSES 12,986. \$ 12,986. \$ 12,986. 12,986. 12,986. 12,986. \$ 12,986. \$ 12,986. TOTAL STATEMENT 2 FORM 990-PF, PART I, LINE 16B **ACCOUNTING FEES** (A) (B) NET (C) (D) **EXPENSES** INVESTMENT ADJUSTED CHARITABLE PER BOOKS INCOME NET INCOME PURPOSES 750. 750. 750. \$ \$ 750. 750. TOTAL \$ 750. 750. 750. **STATEMENT 3** FORM 990-PF, PART I, LINE 18 TAXES (C) (D) (A) (B) NET **EXPENSES** INVESTMENT ADJUSTED CHARITABLE PER BOOKS INCOME NET INCOME PURPOSES 207. 207. 207. 207. FEDERAL INCOME TAX...... 207. 207. 207. TOTAL 207. STATEMENT 4 FORM 990-PF, PART I, LINE 23 OTHER EXPENSES (A) (B) NET (C) (D) **EXPENSES** INVESTMENT ADJUSTED CHARITABLE NET INCOME PURPOSES PER BOOKS INCOME 25. \$ 25. \$ 25. \$ 25. BANK CHARGES.... , 580. .58<u>0.</u> 2 2,580. 2,580. TRUSTEE COMMISSIONS TOTAL \$ 2,605. 2,605. 2,605. 2,605. STATEMENT 5 FORM 990-PF, PART XV, LINE 2A-D APPLICATION SUBMISSION INFORMATION NAME OF GRANT PROGRAM:

FRANK FIFE TRUSTEE

NAME:

CARE OF:

STREET ADDRESS:

2018

FEDERAL STATEMENTS

PAGE 2

CLIENT

JOHN G STEELMAN AND ELIZABETH D STEELMAN **FOUNDATION**

5403

11:09AM

5/20/19

STATEMENT 5 (CONTINUED) FORM 990-PF, PART XV, LINE 2A-D **APPLICATION SUBMISSION INFORMATION**

CITY, STATE, ZIP CODE:

540

TELEPHONE:

E-MAIL ADDRESS: FORM AND CONTENT:

SUBMISSION DEADLINES:

RESTRICTIONS ON AWARDS:

I.TNWOOD N.I 08221

LETTER

NOT APPLICABLE

NONE

STATEMENT 6 FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
ATLANTIC CAPE COMMUNITY COLLEGE BLACK HORSE PIKE MAYS LANDING NJ 08330	NONE	PUBLIC	SCHOLARSHIP	\$ 3,265
RECOVERY FORCE 3201 B BAYSHORE AVE BRIGANTINE NJ 08203	NONE	PC	CHARITABLE	500
PARKINSON LIFE CENTER OF SOUTH NEW JERSE 314 CENTRAL AVENUE LINWOOD NJ 08221	NONE	PC	CHARITABLE	500
THOMAS EDISON STATE UNIVERSITY 111 W STATE STREET TRENTON NJ 08608	NONE	PC	SCHOLARSHIP	3,800
ROWAN UNIVERSITY 201 MULLICA HILL ROAD GLASSBORO NJ 08028	NONE	PC	SCHOLARSHIP	6,000
RUTGERS STATE UNIVERSITY 33 LIVINGSTON AVENUE NEW BRUNSWICK NJ 08903	NONE	PC	SCHOLARSHIP	2,500
DREXEL UNIVERSITY 3141 CHESTNUT STREET PHILADELPHIA PA 19104	NONE	PC	SCHOLARSHIP	5,000
HOLY SPIRIT HIGH SCHOOL 500 S NEW ROAD ABSECON NJ 08201	NONE	PC	TUITION SCHOLARSHIPS	1,700

PAGE 3 2018 FEDERAL STATEMENTS JOHN G STEELMAN AND ELIZABETH D STEELMAN 5403 CLIENT 4540 **FOUNDATION** 11:09AM 5/20/19 **STATEMENT 6 (CONTINUED)** FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR FOUND-DONEE ATION PURPOSE OF STATUS AMOUNT NAME AND ADDRESS RELATIONSHIP GRANT ST JOSEPH REGIONAL SCHOOL NONE EOF TUITION \$ 5,000. SCHOLARSHIPS HARBOUR AVE SOMERS POINT NJ 08244 TUITION 2,500. UNIV OF SOUTH CAROLINA NONE PC SCHOLARSHIP 1244 BLOSSOM STREEET COLUMBIA SC 29208 UNIV OF VIRGINIA PC TUITION 1,000. NONE SCHOLARSHIP 1827 UNIVERSITY AVE CHARLOTTSVILLE VA 22903 1,000. ATLANTIC CHRISTIOAN SCHOOL NONE PC TUITION ZION ROAD SCHOLARSHIPS EGG HARBOR TOWNSHIP NJ 08234 PC CHARITABLE GRANT 1,500. HOPE FOR A BETTER FUTURE NONE SUNNY AVE SOMERS POINT NJ 08244 TUITION 1,000. MARY HELP OF CHRISTIANS NONE PC SCHOLARSHIP FD SCHOLARSHIP 2651 ATLANTIC AVE ATLANTIC CITY NJ 08401 PC CHARITABLE GRANT 1,000. HARRY HURLEY MORNING GOLF NONE OPEN 216 GUNPOWER RD EGG HARBOR TOWNSHIP NJ 08234 TOTAL \$ 36,265.

Exhibit "AX"



Detainee Assessment

Assessment for Transport, Escort, and Detention

Detainee Information

A Number (if any): 209827037 Name: CONTRERAS CRUZ, ERIKA

Date of Birth: 1979
Height: 65 inches

Date of Assessment: 07/30/2017

Gender: F Age: 38

Weight: 165 lbs

Guidelines

Complete this assessment for all detainees in CBP custody, including U.S. Citizens, to evaluate each detainee's safety, whether they may be considered an at-risk detainee or at risk of posing a threat to others, known or reported medical or mental health issues and level of risk to themselves, other detainees, and staff based on the information available at the time of the assessment. Assessments of an individual may change. Any newly available information that could effect this assessment must be recorded herein.

At-Risk Ind	icato	rs	4		
	Yes	No	Comn	nents/Explain:	
Does the detainee appear to have or have they identified as having a mental, physical, or developmental disability?		×			
Has the detainee self-identified as gay, lesbian, bisexual, transgender, intersex, or gender nonconforming?					
Has the detainee self-identified as having previously experienced sexual victimization?					
Has the detainee stated concerns about his or her safety?		X			
Medical Co	ncer	ns			
		Yes	No	Comments/Explain:	
Does the detainee appear to have physical or psychological medical needs?			X		
Are there indications that the detainee requires, or have they indicated they are on medication?			×		-1
Does the detainee appear to be under the influence of an illicit substance?			×		
Is the detainee pregnant or nursing?			×		- 11
Is the detainee able bodied?					
Is the detainee blind, deaf, or mute?			×		

Level of Ris	k to s	elf/o	ther:	s
		Yes		
as the detainee been previously incarcerated or det	ained?		X	
Does the detainee have any prior history for sex offenses?				
oes the detainee have any prior history of violent of	ffenses	? 🗆	X	
oes the detainee have any signs of gang affiliation?			X	
valuating the totality of the circumstances, is this de	tainee		×	
Evaluating the totality of the circumstances, is this detainee at a high risk of being abusive to others?			×	
CPD	Proc	066		
CBF	Yes		Comme	ents/Explain:
rosecution		×		
lotice To Appear		X		
xpedited Removal	(X)		212(a)	(7)(A)(i)(I), IMMIGRANT WITHOUT AN
Vithdrawal of application		×	anname a	
isa Waiver Program Refusal/Removal		X		
Other Removal Proceedings		×		
Outstanding Warrant/Extradition		X	1	
Inknown at time of assessment		(X)		
Notes:	-			
(b)(7)(c)				

Exhibit "AY"

Print Rapsheet Screen Page 1 of 1

FBI Number: X98T7ELNH
Name: CONTRERAS CRUZ, ERIKA
TID: CBZHO228073017015747
CONTRERAS CRUZ,ERIKA
SID
SEX F RAC U HGT 505 DOB 1979/
DCD0J01JY JNT AUTO BKNG SYS
WASHINGTON DC 2017/07/29
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2017/07/30 FEDERAL BUREAU OF INVESTIGATION

TXCBP3400 HOUSTON INTERCONTINENTAL CBP-HOUSTON INTCONT 3700 N TERM E PO BOX 60401 HOUSTON,TX 77205

Federal Deoxyribonucleic Acid (DNA) Indicator

DNA Not in CODIS - Collect DNA

-----2.2018:N

Exhibit "AZ"

An official website of the U.S. government. Skip Navigation Main Schools Students Programs Exchange Visitors Reports Help Message Board Change Password

Student & Exchange Visitor Information System

(b)(6) (b)(7)(c) Profile Logoul ROLES: DHSOFFICER Get Plug-Ins

Emer SEVIS ID

Correction Requests by Student

"I" information icon denotes help about the page () Question Mark denotes information about the field ()

Plus icon indicates that the field can be expended to display additional data (4) Minus icon indicates that the field can be collapsed to display condensed data (条)

How do I use this page?

Return to Student Information

F-1 Student Contreras Cruz,	Erika		Atlantic Cape Community Co College Start Date: 09/04/2012 End	ollage - Atlantic Cape Co Date: 12/22/2017	mmunity	Status: ACTIV SEVIS ID: N000917033
GENDER DOB PREFERRED NAME PASSPORT NAME	FEMALE 379 Erika Contreras	Çruz		U.s	6. ADDRESS 2	ontieras erika®hotinail.com 222 Grammercy Avenue nwood , NJ 08221
COUNTRY OF BIRTH CITIZENSHIP	MEXICO MEXICO					
			0			
Filters						
Request Type			Ÿ			
School Name Request Submit Da	From No	MM / DD	YYYY Filter			
Existing Correct	tion Requests			300		
					Search	
CRID	CR Type	Submitted	By CR Date Submitted	1 CR Status Date	Requesi Status	Name of School
1 (3 19792740 1	Student Status Change		DSO 01/17/2017	01/19/2017	APPROVED	Attantic Cape Community College

Pane	10:	504

19868737

Showing 1 to 2 of 2 entries

Şur Jul 30 02,05:35 EDT 2017

01/12/2017

DENIED

12/27/2016

oso

(b)(6),(b)(7)(c)

Student Status

Change

U.S. Immigration and Customs Enforcement

Atlantic Cape Community

Next

Previous

College

Coffege

Exhibit "BA"

U.S. DEPARTMENT OF HOMELAND SECURITY NOTICE TO ALIEN ORDERED REMOVED/DEPARTURE VERIFICATION

Event No: ZH01707000)444	FINS: 1044934222	A-File No: 209827037
GIGMA Event: 146542	35		Date: 07/30/2017
Alien's name:	CONTRERAS CRUZ		
and Nationality Act (A violator. In accordance enter, or being in the	Act) or deportable use with the provisio United States	under the provisions of section ns of section 212(a)(9) of the <i>i</i>	e provisions of section 212(a) of the Immigration 237 of the Act as a Visa Waiver Pilot Program Act, you are prohibited from entering, attempting to Inited States as a consequence of your having been
			on 235(b)(1) or 240 of the Act.
been ordered rer	noved in proceeding	igs under any section of the A	United States as a consequence of your having of other than section 235(b)(1) or 240, or of being nmenced prior to April 1, 1997.
_ ·	-	ate of your departure from the excluded, deported, or removed	United States as a consequence of being found d from the United States.
At any time beca		peing found inadmissible, you l	have been convicted of a crime designated as an
commencing your tra obtained by contactir file number when rec	avel to the United S ng any United State questing forms or in	tates. Application forms for recess Consulate or U.S. Department of the control o	ed. You must obtain such permission before questing permission to reapply for admission may be ent of Homeland Security office. Refer to the above
from the United States	to enter, attempt to e	nter, or be found in the United State	s Code, Section 1326, for an alien who has been removed es without the Secretary of Homeland Security's express trime can result in imprisonment of a period of from 2 to 20
otherwise departed the	e United States and su or is a student. Violati	bsequently returns, to register in e	offender, including an alien who has been removed from or ach jurisdiction in the United States in which he or she n prosecution and imprisonment for up to 10 years under
S		PEREZ, Hector	HOUSTON, TEXAS
(Signature of officer	serving warning)	CBP OFFICER (Title of officer)	(Location of DHS Office)
		Verification of Re (Complete this section for file	
Departure Date	Port of Departure HOUSTON, TX (A	IRPOMT)	Manner of Departure
Signature of Verilying	1		of Officer RPO
	Photograph of Alice		Right Index Finger
(Signature of alien wh	ose fingerprint and p	hotograph appear above)	(Signature et official taking fingerprint)

DHS Form I-296 (1/12) Page 1 of 1

Exhibit "BB"



Issuing Post Name

MONTERREY

Surname

CONTRERAS CRUZ

Given Name

ERIKA

Passport Number

G07163202

Entries

Annotation

N0009170337

ATLANTIC CAPE COMMUNITY COLLEGE

9JUL 2012

MAYS LANDING, NJ

Control Number

20122001450024

Visa Type /Class

Birth Date Nationality
1979 MEX

expiration Date

22MAY2015 1011

VNUSACONTRERAS<CRUZ<<ERIKA<<<< GO71632023MEX7901092F1505225F1MTROGDND821196

Exhibit "BC"

Marlene Morales

From: Marlene Morales

Sent: Wednesday, March 07, 2018 9:53 AM

To: 'uscis.foia@uscis.dhs.gov'

Subject: FOIA request

Attachments: 20180306215035.pdf

Attached please find a FOIA request for Erika Contreras Cruz.

Thank you,

Marlene Rodriguez

Legal Assistant Youngblood, Franklin, Sampoli, & Coombs, PA Cornerstone Commerce Center 1201 New Road, Suite 230 Linwood, NJ 08221

email: mmorales@youngbloodlegal.com

Direct Dial: 609-601-6640

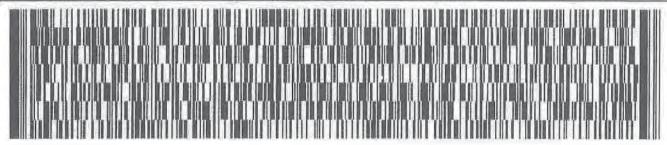


Notice of Entry of Appearance as Attorney or Accredited Representative

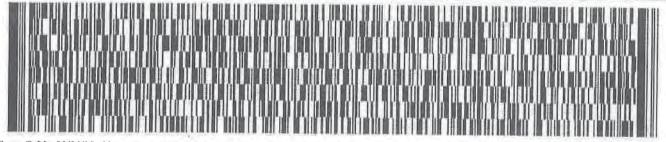
D11S Form G-28 OMB No 1615-0105 Expires 03/31/2018

Department of Homeland Security

E-6-132	t 1. Informa redited Repr	tion About Attorney or csentative	71046510	t 2. Notice of Appearance as Attorney or credited Representative
10002400	>	ess of Attorney or Accredited	(Sele	appearance relates to immigration matters before ect only one box): USCIS List the form numbers
2.a. 2.b.	Family Name (Last Name) Given Name	COOMBS	2.a.	ICE
L.U.	(First Name)	JORGE	2.b.	List the specific matter in which appearance is entered
2.c.	Middle Name	FELIPE		
3.a.	Street Number and Name	1201 NEW ROAD	3.a.	⊠ CBP
3.b.	Apt. Ste.		3.b.	List the specific matter in which appearance is entered
3.c.	City or Town	LINWOOD		er my appearance as attorney or accredited representative at equest of:
3.d.	State NJ	3.e. ZIP Code 08221	4.	1
3.f.	Province	- Harton-	4.	Select only one box: Applicant Petitioner Requestor
3.g.	Postal Code			X Respondent (ICE, CBP)
3.h _*	Country		Tak	ormation About Applicant, Petitioner,
	USA			questor, or Respondent
4.	Daytime Telepl	hone Number	5.a.	
	6096016600		27424	(Last Name) CONTRERAS CRUZ
5.	Fax Number		5.b.	Given Name (First Name) ERIKA
	6096016601		5.c.	Middle Name
6.	E-Mail Address (If any)		6.	Name of Company or Organization (if applicable)
	jcoombs@yo	oungbloodlegal.com	0.	(i) applicable)
7.	Mobile Telepho	one Number (if any)		



Part 2. Notice of Appearance as Attorney or Accredited Representative (continued)	Part 3. Eligibility Information for Attorney or Accredited Representative
Information About Applicant, Petitioner, Requestor, or Respondent (continued) 7. USCIS ELIS Account Number (if any) 8. Alien Registration Number (A-Number) or Receipt Number 209 827 037 9. Daytime Telephone Number	Select all applicable items. 1.a.
10. Mobile Telephone Number (if any)	017962002
	1.c. Name of Law Firm
11. E-Mail Address (if any)	YOUNGBLOOD FRANKLIN SAMPOLI
Muiling Address of Applicant, Petitioner, Requestor, or Respondent NOTE: Provide the mailing address of the applicant, petitioner, requestor, or respondent. If the applicant, petitioner, requestor, or respondent has used a safe mailing address on the application,	on,
petition, or request being filed with this Form G-28, provide it these spaces. 12.a. Street Number and Name 12.b. Apt. Ste. Flr. 1 12.c. City or Town CIUDAD ACUNA COHUILA	in 2.a. I am an accredited representative of the following qualified nonprofit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals, in accordance with 8 CFR 292.2. Provide the name of the organization and the expiration date of accreditation.
	2.b. Name of Recognized Organization
12.d. State 12.c. ZIP Code	
12.f. Province	2.c. Date accreditation expires
12.g. Postal Code 26237	(mm/dd/yyyy) ►
12.h, Country	
MEXICO	7



Part 3. Eligibility Information for Attorney or Accredited Representative (continued)

I am associated with

the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.

NOTE: If you select this item, also complete Item Numbers 1.a. - 1.b. or Item Numbers 2.a. - 2.c. in Part 3. (whichever is appropriate).

- 4.a. I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).
- 4.b. Name of Law Student or Law Graduate

Part 4. Applicant, Petitioner, Requestor, or Respondent Consent to Representation, Contact Information, and Signature

Consent to Representation and Release of Information

I have requested the representation of and consented to being represented by the attorney or accredited representative named in Part 1. of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.

When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.

DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) unless you ask us to send those documents to your attorney of record or accredited representative.

If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:

- |X| I request DHS send any notice (including Form 1-94) on an application, petition, or request to the business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.
- 2.b. I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the business address of my attorney of record or accredited representative as listed in this form. I consent to having my secure identity document sent to my attorney of record or accredited representative and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.

3.a. Signature of Applicant, Petitioner, Requestor, or Respondent

3.b. Date of Signature (mm/dd/yyyy) 02/28/2018

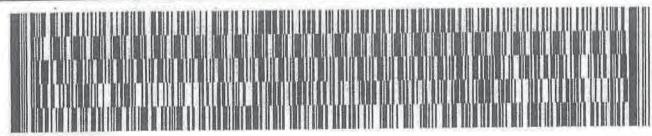
Part 5. Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

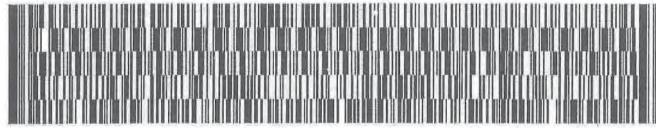
Signature of Attorney or Accredited Representative

Signature of Law Student or Law Graduate

Date of Signature (mm/dd/yyyy) 3.



	aniope and an
Part 6. Additional Information	
Use the space below to provide additional information pertaining to Part 3., Item Numbers 1.a 1.d.	
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Form G-28 03/04/15 N Page 4 of 4



Freedom of Information/Privacy Act Request

Department of Homeland Security U.S. Citizenship and Immigration Services

USCIS Form G-639 OMB No. 1615-0102 Expires 03/31/2017

NOTE: Use of this request is optional. Any written format for a Freedom of Information or Privacy Act request is acceptable.

START HERE - Type or print in black ink.

	rt 1. Type of	f Request	J.C.	questor's Contact Information		
Select only one box.				Requestor's Daytime Telephone Number		
NOTE: If you are filing this request on behalf of another				(609) 601-6600		
indi		as it would apply to that individual.	5.	Requestor's Mobile Telephone Number (if any)		
1.a.		of Information Act (FOIA)				
1.b.	Privacy A		6.	Requestor's Email Address (if any)		
1.c.	Amendin	ent of Record (PA only)		jcoombs@youngbloodlegal.com		
Pa	rt 2. Reques	tor Information	Re	questor's Certification		
1.		ubject of Record for this request? Yes No " to Item Number 1., provide the	dup	my signature, I consent to pay all costs incurred for search, fication, and review of documents up to \$25. (See Form 39 Instructions for more information.)		
info	rmation request	ed in Part 2. If you answered "Yes" to	7.a.	Requestor's Signature		
Item	n Number 1., sk	tip to Part 3.		5-		
Rei	questor's Ful	l Name	7.b.	Date of Signature (mm/dd/yyyy) 02/23/2018		
2.n.	2.a. Family Name (Last Name)			Part 3. Description of Records Requested		
2.b.	Given Name (First Name)	JORGE	NO	TF: While you are not required to respond to every item in		
2.c. Middle Name FELIPE			Par may U.S	t 3., failure to provide complete and specific information delay processing of your request or create an inability for . Citizenship and Immigration Services (USCIS) to locate		
Rec	questor's Ma	iling Address	the	records or information requested.		
-				·		
-	In Care Of Na	me (if any)	I.	Purpose (Optional: You are not required to state the		
-		me (if any) D FRANKLIN SAMPOLI COOMBS	1.	Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records		
3.a.		D FRANKLIN SAMPOLI COOMBS]	Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records needed to respond to your request.)		
3.a. 3.b.	YOUNGBLOO Street Number	D FRANKLIN SAMPOLI COOMBS]]]	Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records		
3.a. 3.b. 3.c.	YOUNGBLOO Street Number and Name	D FRANKLIN SAMPOLI COOMBS	I.	Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records needed to respond to your request.) ANY AND ALL U.S.C.I.S, I.C.E., C.B.P.,		
3.a. 3.b. 3.c. 3.d.	YOUNGBLOO Street Number and Name Apt. X	D FRANKLIN SAMPOLI COOMBS 1201 NEW ROAD Ste.		Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records needed to respond to your request.) ANY AND ALL U.S.C.I.S, I.C.E., C.B.P., AND D.H.S. RECORDS PERTAINING TO A#		
3.a. 3.b. 3.c.	YOUNGBLOO Street Number and Name Apt. X City or Town	D FRANKLIN SAMPOLI COOMBS 1201 NEW ROAD Ste. Fir. 230 LINWOOD		Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records needed to respond to your request.) ANY AND ALL U.S.C.I.S, I.C.E., C.B.P., AND D.H.S. RECORDS PERTAINING TO A# 209827037, INCLUDING ALL FORMS I-94		
3.a. 3.b. 3.c. 3.d. 3.e.	YOUNGBLOO Street Number and Name Apt. X City or Town State NJ Province	D FRANKLIN SAMPOLI COOMBS 1201 NEW ROAD Ste. Fir. 230 LINWOOD]]] Fu	Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records needed to respond to your request.) ANY AND ALL U.S.C.I.S, I.C.E., C.B.P., AND D.H.S. RECORDS PERTAINING TO A# 209827037, INCLUDING ALL FORMS I-94 AND I-20. ### Name of the Subject of Record Family Name COMPRESS COMPRESS		
3.a. 3.b. 3.c. 3.d. 3.e.	YOUNGBLOO Street Number and Name Apt. X City or Town State NJ	D FRANKLIN SAMPOLI COOMBS 1201 NEW ROAD Ste. Fir. 230 LINWOOD	Fu 2.a.	Purpose (Optional: You are not required to state the purpose of your request. However, providing this information may assist USCIS in locating the records needed to respond to your request.) ANY AND ALL U.S.C.I.S, I.C.E., C.B.P., AND D.H.S. RECORDS PERTAINING TO A# 209827037, INCLUDING ALL FORMS I-94 AND I-20. ### Name of the Subject of Record		

	t 3. Descrip	tion of Records Requested	Family Member 2 10.a. Family Name	
LA STOR			(Last Name)	
		ed by the Subject of Record (include is, and maiden name, if applicable)	10.b. Given Name (First Name)	
3.a.	Family Name (Last Name)		10.c. Middle Name	
3.b.	Given Name (First Name)		11. Relationship	
3.c.	Middle Name			-1,4100
	Andrew Williams		Parents' Names	for the Subject of Record
1000		e Subject of Record at Time of	Father	
	ry into the U Family Name		12.a. Family Name (Last Name)	CONTRERAS CISNEROS
	(Last Name) Given Name	CONTRERAS CRUZ	12.b. Given Name (First Name)	RAMON
*****	(First Name)	ERIKA	12.c. Middle Name	1
4.c.	Middle Name			
5. 6.	Form I-94 Num Alien Registrat Application, Pe	ion Number (A-Number) (if any) A- A- A- A- A- A- A- A- A- A	13.a. Family Name (Last Name) 13.b. Given Name (First Name) 13.c. Middle Name 13.d. Maiden Name	MARGARITA
		ut Family Members that May ested Records	Record Consen	
or ch	ildren. If you ne	the requested information about a spouse ed extra space to complete this section, d in Part 5. Additional Information.	Complete all applica	nation requested in Part 4. is REQUIRED. Able Item Numbers. In addition, the IUST sign Part 4. of this request.
Fami	ly Member 1		Full Name of th	e Subject of Record
3.я.	Family Name (Last Name)		1.a. Family Name (Last Name)	CONTRERAS CRUZ
3.b.	Given Name (First Name)		1.b. Given Name (First Name)	ERIKA
	Middle Name		1.c. Middle Name	
l.c.	Middle Name			

Part 4. Verification of Identity and Subj Record Consent (continued)	ect of Signature and Notarized Affidavit or Declaration of the Subject of Record
Mailing Address for the Subject of Record	Select only one box.
2.a. In Care Of Name (if any) ERIKA CONTRERAS CRUZ 2.b. Street Number and Name	NOTE: The Subject of Record MUST provide a signature in Item Number 8.a. Notarized Affidavit of Identity OR Item Number 8.b. Sworn Declaration Under Penalty of Perjury. If the Subject of Record is deceased, read Item Number 8.c. and attach proof of death.
2.c. Apt. Ste. Fir. 2.d. City or Town CIUDAD ACUNA COHUILA	8.a. Notarized Affidavit of Identity (Do NOT sign and date below until the notary public provides instructions to you.)
2.e. State 2.f. ZIP Code 2.g. Province 2.h. Postal Code 26237	By my signature, I consent to USCIS releasing the requested records to the requestor (if applicable) named in Part 2. I also consent to pay all costs incurred for search, duplication, and review of documents up to \$25 (if filing this request for myself).
2.i. Country MEXICO	Signature of Subject of Record
 Date of Birth (mm/dd/yyyy) 1979 Country of Birth MEXICO Contact Information for the Subject of Reproviding this information is optional. 	Signature of Notary
5. Daytime Telephone Number	My Commission Expires on
6. Mobile Telephone Number (if any) (7. Email Address (if any) contreras erikal@hotmail.com	By my signature, I consent to USCIS releasing the requested records to the requestor (if applicable) named in Part 2. I also consent to pay all costs incurred for search, duplication, and review of documents up to \$25 (if filing this request for myself)
	I certify, swear, or affirm, under penalty of perjury under the laws of the United States of America, that the information in this request is complete, true, and correct. Signature of Subject of Record 2-28-2918 Date of Signature (mm/dd/yyyy)

8.c. Deceased Subject of Record (NOTE: You MUST attach an obituary, death certificate, or other proof of death.)

5. Additio	nal Information	5.a.	Page Number	5.b.	Part Number	5.c.	Item Number
this request, unthan what is proposed in the proposed in the thin	se the space below. If you need more rovided, you may make copies of this p with your request or attach a separate s int the name of the Subject of Record a (if any) at the top of each sheet; indicapart Number, and Item Number to whether	5.d. age heet and ate					
Family Name (Last Name)	CONTRERAS CRUZ						
Given Name	ERIKA						
Middle Name	"""						
Alien Registra Page Number	► A- 2 0 9 8 2 7 0 3						
		6.a.	Page Number	6.b.	Part Number	6.c.	Item Number
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Page Number	4.b. Part Number 4.c. Item Nu	mber	+				
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	need extra spanthis request, used than what is properly and file over. Type or properly formation refers a formation refers a formation refers a formation refers a formation refers to the formation refers to the formation refers to the first Name. Middle Name Alien Registra Page Number	this request, use the space below. If you need more than what is provided, you may make copies of this properties of the	need extra space to provide any additional information of this request, use the space below. If you need more than what is provided, you may make copies of this page nplete and file with your request or attach a separate sheet her. Type or print the name of the Subject of Record and her A-Number (if any) at the top of each sheet; indicate her Number, Part Number, and Item Number to which formation refers; and sign and date each sheet. Family Name (Contreras Cruz) Given Name (First Name) Middle Name Alien Registration Number (A-Number) (if any) A-2098270377 Page Number 3.b. Part Number 3.c. Item Number 6.a. 6.d.	need extra space to provide any additional information this request, use the space below. If you need more than what is provided, you may make copies of this page applete and file with your request or attach a separate sheet ber. Type or print the name of the Subject of Record and her A-Number (if any) at the top of each sheet, indicate age Number, Part Number, and Item Number to which formation refers; and sign and date each sheet. Family Name (Last Name) Given Name (First Name) Alien Registration Number (A-Number) (if any) A-20988270337 Page Number 3.b. Part Number 3.c. Item Number 6.d.	need extra space to provide any additional information this request, use the space below. If you need more than what is provided, you may make copies of this page neplete and file with your request or attach a separate sheet ser. Type or print the name of the Subject of Record and her A-Number (if any) at the top of each sheet; indicate age Number, Part Number, and Item Number to which formation refers; and sign and date each sheet. Family Name (Last Name) Given Name (ERIKA) Middle Name Alien Registration Number (A-Number) (if any) A-2098270337 Page Number 3.c. Item Number 6.a. Page Number 6.b.	need extra space to provide any additional information of this request, use the space below. If you need more than what is provided, you may make copies of this page nplete and file with your request or attach a separate sheet ter. Type or print the name of the Subject of Record and her A-Number (if any) at the top of each sheet; indicate tage Number, Part Number, and Item Number to which formation refers; and sign and date each sheet. Family Name (CONTRERAS CRUZ) Given Name (First Name) Alien Registration Number (A-Number) (if any) A-2 0 9 8 2 7 0 3 7 7 Page Number 3.b. Part Number 3.c. Item Number 6.a. Page Number 6.b. Part Number 6.d.	seed extra space to provide any additional information this request, use the space below. If you need more than what is provided, you may make copies of this page pplete and file with your request or attach a separate sheet rer. Type or print the name of the Subject of Record and her A-Number (if any) at the top of each sheet; indicate ge Number, Part Number, and Item Number to which formation refers; and sign and date each sheet. Family Name (Last Name) Given Name (Rast Name) Farily Name (Last Name) A-2098270337 Page Number 3.b. Part Number 3.c. Item Number 6.a. Page Number 6.b. Part Number 6.c.

Exhibit "BD"

2323 S Shepherd Drive, Suite 1200 Houston, TX 77019



MAR 26 2018

Jorge F. Coombs Youngblood Franklin Sampoli and Coombs P.A. 1201 New Road Suite 230 Linwood, NJ 08221

Mr. Coombs,

RE: A209 827 037

We are in receipt of your February 28, 2018 letter in which you request that U.S. Customs and Border Protection (CBP) set aside the July 30, 2017 expedited removal order for your client, Erika Contreras Cruz.

We reviewed the facts surrounding Ms. Contreras Cruz' removal and determined it was proper. Ms. Contreras Cruz was removed pursuant to Section 235(b)(1)(A)(i) of the Immigration and Nationality Act (INA) which allows for the removal of an alien pursuant to Section 212(a)(6)(C) or 212(a)(7) without further hearing or review.

Ms. Contreras Cruz may seek permission from the Department of Homeland Security if she wishes to enter prior to the expiration date of the expedited order. The application forms to apply for requesting such permission may be obtained by contacting the United States Consulate.

If we may offer further assistance, please contact Supervisory Program Manager Denise Blackwell of my staff at <u>Denise.Blackwell@cbp.dhs.gov</u> or (713) 387-7217.

Sincerely,

Judson W. Murdock II Director, Field Operations Houston Field Office

Exhibit "BE"

PROTECTION

109 Shiloh Drive, Suite 300 Laredo, TX 78045

18 - 041

LAREDO FIELD OFFICE



APR 0 4 2018

Ms. Erika Contreras Cruz c/o Jorge Felipe Coombs 1201 New Road Linwood, NJ 08221

Dear Mr. Coombs,

Thank you for submitting your inquiry on behalf of your client, Ms. Erika Contreras Cruz, to the Laredo Field Office, U.S. Customs & Border Protection (CBP), Department of Homeland Security (DHS).

CBP is tasked with protecting our Nation's borders as well as enforcing numerous laws at our Nation's ports of entry. Under U.S. Immigration Law, all aliens seeking to enter the United States, as temporary visitors, are presumed to be intended immigrants until they prove to the satisfaction of the examining officer that they are eligible for admission. To enter the United States, you must demonstrate that you are a U.S. citizen or an alien who has overcome all grounds of inadmissibility. The applicant bears the burden of proof of admissibility.

After careful review, we have determined that your client, Ms. Contreras Cruz, applied for admission as a nonimmigrant at the Del Rio Port of Entry on January 27, 2016. A CBP Officer determined that she was inadmissible to the United States and granted her the option of voluntarily withdrawing her application for admission in lieu of removal proceedings under Section 235(b)(1) of the INA. She accepted this option and returned to Mexico. However, she has not been barred indefinitely from applying for admission into the United States, but she must apply to a U.S. Embassy or Consulate to obtain a nonimmigrant visa to reenter. She must also demonstrate to the examining CBP officer that she intends to honor the terms of her visa and that her stay in the United States will be temporary.

We appreciate your interest in U.S. Customs and Border Protection. If you have any further questions, please contact Supervisory Program Manager Rodney H. Harris at (956)753-1763.

Sincerely,

LOP

David Higgerson

Director, Field Operations

Laredo Field Office

Exhibit "BF"

Jorge Coombs

From: Nuevo Laredo Visas < NVLVisas@state.gov>

Sent: Thursday, May 17, 2018 11:49 AM

To: Jorge Coombs

Subject: NVL - +RE: General Information / A 209 827 037 Erika Contreras Cruz **Attachments:** Signed G-28 Erika.pdf; Scan CBP Houston Response 03.26.18.pdf

Follow Up Flag: Follow up Flag Status: Follow up

Dear Mr. Coombs, thank you for your inquiry, unfortunately we do not provide those services in the US Consulate General in Nuevo Laredo, only Consulates with USCIS offices could assist you in that matter, please contact them for assistant: https://www.uscis.gov/about-us/contact-us

Have a nice day.

This email is UNCLASSIFIED.

From: Jorge Coombs [mailto:jcoombs@younqbloodlegal.com]

Sent: Monday, May 14, 2018 9:10 AM

To: US Consulate ACS

Cc: Denise.Blackwell@cbp.dhs.gov

Subject: A 209 827 037 Erika Contreras Cruz

Dear Non-Immigrant Visa Section Officer:

Pursuant to the attached executed Form G-28, please be advised that I have been retained to represent the interests of Erika Contreras Cruz, A 209 827 037, with regard to her application for a new student visa to re-enter the USA to continue her studies. Prior to submitting her new Form I-20, and scheduling an interview date with your Consulate, I would like clarification as to what "application forms" must be submitted by my client if she wishes to enter prior to the expiration date of her expedited order, as mentioned in the attached March 26, 2018 correspondence from Field Operations Director Judson W. Murdock, II? As you can see, said correspondence indicates that the necessary "application forms" may be obtained by contacting the United States Consulate.

As I am unfamiliar with any non-immigrant visa waiver, specific guidance in regards to the above referenced procedure would be greatly appreciated.

Thank you,

Jorge F. Coombs, Esq.
YOUNGBLOOD FRANKLIN SAMPOLI & COOMBS, P.A.
Cornerstone Commerce Center
1201 New Road, Suite 230
Linwood, New Jersey 08221
Telephone: (609) 601-6600
Direct Dial: (609) 601-6608

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 265 of 282 PageID: 346

Facsimile: (609) 601-6601

E-Mail: jcoombs@youngbloodlegal.com

Website: www.ylslegal.com

IMPORTANT - PLEASE NOTE

This E-Mail message and any documents accompanying this transmission may contain privileged and/or confidential information and is intended solely for the addressee(s) named above. If you are not the intended addressee/recipient, you are hereby notified that any use of, disclosure, copying, distribution, or reliance on the contents of this E-Mail information is strictly prohibited and may result in legal action against you. Please reply to the sender advising of the error in the transmission and immediately delete/destroy the message and any accompanying documents. Thank you.

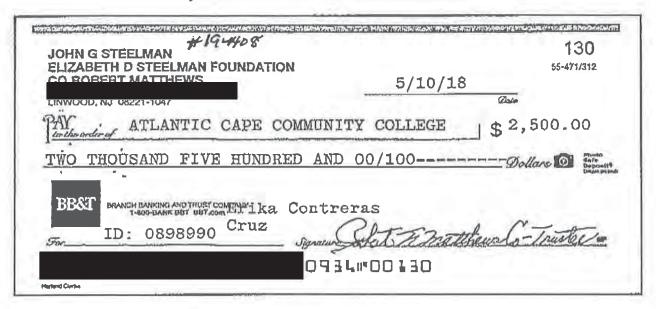
Exhibit "BG"

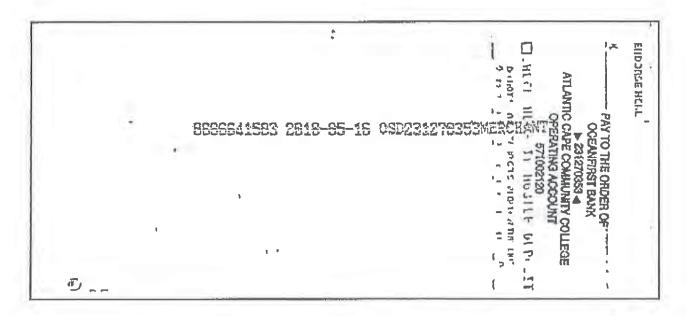
Date: June 27, 2018

Branch Banking and Trust

Page I of I

Reference: 20000191055242:20000191055242:20000144022243





Date Amount Serial Number 20180517 250000 0000000130

Account Number CR-DR Transaction Link

0934

Transaction Link 012127290311319117

Exhibit "BH"



SPONSOR'S AFFIDAVIT OF FREE ROOM AND BOARD

By completing this affidavit, you are swearing to the U.S. government that the student named below will live with you free of charge for room and board for the entire time he or she is a student at Atlantic Cape Community College. The student cannot be required to provide you with any services, such as babysitting, cleaning, etc., in exchange for the room and board. Do not expect that the student will be able to help support the costs through employment. Student employment is strictly controlled by U.S. Citizenship & Immigration Services and is very limited. You are also proving that you are the person who owns or rents the property and can afford the support you are promising.

TI	HIS IS MY SWORN PROM	MISE OF FREE ROOM AND BOARD
I, H Frank	Ffe	promise that Erika Contreras Cruz
Name of S	ponsor (please print)	Name of Student
will live free of any	charge with me in my home at	
will live free or ally	charge what the at my nome at	Number and Street (and Apt. No. if applicable)
Linwood	NJ 08221	Phone Number:
City	State Zip Code	
I will not require	the student is Friend I swear the information I h	nsation in exchange for this benefit. nave provided above is true and correct.
	A Frank	- Fle
		ature of Sponsor
Sworn and s	ubscribed before me this2	7 (day) of April (month), 2018 (year).
	0100	ALBERT J. CHEVALIER J NOTARY PUBLIC OF ATLANTIC COUNTY STATE OF NEW JERES

Exhibit "BI"



Erika Contreras Cruz

Acuna Coahuila Mexico

SEMESTER: Fall 2018

MAJOR: Business Administration

Dear Ms. Contreras,

Welcome Back to Atlantic Cape Community College! The College has three campuses offering more than 40 degree programs. Atlantic Cape is accredited by The Commission on Higher Education of the Middle States Association of Colleges and Schools. In addition to academics, students can participate in clubs, organizations and athletics on campus. Our goal is to provide you with the finest educational experience possible.

To assist you in your educational needs, it is important to assess your academic level. If English is not your native language, you will be required to take the English as a Second Language (ESL) Placement Test before registering for classes, unless you can provide appropriate TOEFL, IELTS, or SAT scores. Your ESL test results will determine if you need further English instruction before beginning your degree program. For additional information about the programs and courses offered at Atlantic Cape, please visit www.atlantic.edu/program.

If you have earned educational credentials in a country outside of the United States, transcripts from any foreign college or secondary school must be translated to English and evaluated through an agency approved by the National Association of Credential Evaluation Services. Go to www.naces.org/members.html to find a member.

As a returning student with over 24 credits earned at Atlantic Cape, tuition will be charged at the current in-county resident rate with an approximate yearly cost of about \$3,500-4,000 USD (tuition costs for Culinary Arts and Nursing program courses are higher). Please note: books, supplies, medical, personal and living expenses are not included in these figures.

Although you cannot enter the U.S. more than 30 days before your program start date (See "Start of Classes" date on your Form I-20), please make sure to arrive no later than August 5, 2018. Please contact me with your arrival date so I can set up an appointment with you to review your registration and any additional enrollment information. My office is located in the "J-Building" lobby on the Mays Landing Campus.

Again, congratulations and welcome back to Atlantic Cape Community College!

Sincerely,

Senior Manager, Admissions

5100 Black Horse Pike Mays Landing, NJ 08330 Phone: +1 (609) 343-5608

E-Mail: cabrera@atlantic.edu

Exhibit "BJ"

Department of Homeland Security

U.S. Immigration and Customs Enforcement

I-20, Certificate of Eligibility for Nonimmigrant Student Status OMB NO. 1653-0038

SEVISID: N0029545193

SURNAME/PRIMARY NAME

ontreram Crus

PREFERRED NAME Erika Contrevas Cruz

COUNTRY OF BIRTH

MEXICO

DATE OF BIRTH

2717

FORM ISSUE REASON INITIAL ATTENDANCE GIVEN NAME

Erika

PASSPORT NAME

COUNTRY OF CITIZENSHIP

MEXICO

ADMISSION NUMBER

LEGACY NAME

Class of Admission

F-1

ACADEMIC AND LANGUAGE

SCHOOL INFORMATION

SCHOOL NAME

Atlantic Cape Community College Atlantic Cape Community College

SCHOOL OFFICIAL TO CONTACT UPON ARRIVAL

Carnen Cabrera

Admissions Specialist

SCHOOL ADDRESS

5100 Black Horse Pike, Mays Landing, NJ 68330

SCHOOL CODE AND APPROVAL DATE

NEW216F10605000 26 DECEMBER 2002

PROGRAM OF STUDY

EDUCATION LEVEL

MAJOR 1

OR 1 MAJOR 2

Business, Management, Marketing, and Hone 00.0003 Related Support Services, Other

52,9999

PROGRAM ENGLISH PROFICIENCY

Not Regulred

ASSOCIATE

ENGLISH PROFICIENCY NOTES

EARLIEST ADMISSION DATE

English as a Second Language courses Of AUGUST 2018

are provided as part of the program

of study if needed.

START OF CLASSES

04 SEPTEMBER 2018

PROGRAM START/END DATE

04 SEPTEMBER 2018 - 21 DECEMBER 2019

FINANCIALS

TOTAL	\$	10,000	"A ro"	3	10,000
Books, supplies, transportation, etc.	5	1,000	Os=Campus hmpspymen	\$	
Expenses of Dependents (0)	5		Family and Scholarship rands	\$	4,500
Living Expenses	5	5,000	Funds From This School	3	U
Tuition and Fees	5	4,000	Personal Funds	9	4,700
ESTIMATED AVERAGE COSTS FOR: 9 MONTHS			STUDENT'S FUNDING FOR: 9 MONTHS		

REMARKS

SCHOOL ATTESTATION

I certify under penalty of perjury that all information provided above was entered before I signed this form and is true and correct. I executed this form in the United States after review and evaluation in the United States by me or other officials of the school of the student's application, transcripts, or other records of courses taken and proof of financial responsibility, which were received at the school prior to the execution of this form. The school has determined that the above named student's qualifications meet all standards for admission to the school and the student will be required to pursue a full program of study as defined by 8 CFR 214 2(f)(6). I am a designated school official of the above named school and are authorized to issue this form.

x (armen (abrera, Clanciscons

DATE ISSUED

PLACE ISSUED

SIGNATURE OF: Carmen Cabrera, Admissions Specialist 16 Nav 1018

Mays Landing, RT

STUDENT ATTESTATION

I have read and agreed to comply with the terms and conditions of my admission and those of any extension of stay. I certify that all information provided on this form refers specifically to me and is true and correct to the best of my knowledge. I certify that I seek to enter or remain in the United States temporarily, and solely for the purpose of pursuing a full program of study at the school named above. I also authorize the named school to release any information from my records needed by DHS pursuant to 8 CPS 213.3(g) to determine my nonimmigrant status. Parent or guardian, and student, must sign if student is under 18.

_		_	-	_	
	W 0 1 1 100 1	144.00	and lake	11	
SIG	NATI	RE	OF	124	ż

NATURE OF DESCRIPTION OF CHIE

DATE

NAME OF PARENT OR GUARDIAN

SIGNATURE

ADDRESS (city/state or province/country)

DATE

Department of Homeland Security U.S. Immigration and Customs Enforcement			tificate of Eligibility for N . 1653-0038	Nonimmigrant Student Status
SEVIS ID: NOO29 EMPLOYMENT AUTH	·	1) NAME	Erika Cont	reras Cruz
CHANGE OF STATUS/	CAP-GAP EXTENS	SION		
AUTHORIZED REDUC	CED COURSE LOA	D		
CURRENT SESSION D	ATES	1000		
CURRENT SESSION START	DATE	CURRENT	SESSION END DATE	
TRAVEL ENDORSEMI	ENT			
This page, when properly endors endorsement is valid for one year	sed, may be used for re-ent	ry of the student to attend the same scl	nool after a temporary absence I	from the United States, Each
Designated School Official	TITLE	SIGNATURE	DATE ISSUED	PLACE ISSUED
	_	X		
		X		
		X	T. Carlotte	
		X		
				POTENTIAL CONTRACTOR

ICE Form I-20 (3/31/2018)
Page 2 of 3

Department of Homeland Security

U.S. Immigration and Customs Enforcement

INSTRUCTIONS TO STUDENTS

STUDENT ATTESTATION. You should read everything on this page carefully. Be sure that you understand the terms and conditions concerning your admission and stay in the United States as a nonimmigrant student before signing the student attestation on page 1 of the Form I-20 A-B. The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact, or using any false document in the submission of this form.

FORM I-20, The Form I-20 (this form) is the primary document to show that you have been admitted to school in the United States and that you are authorized to apply for admission to the United States in F-1 class of admission. You must have your Form I-20 with you at all times. If you lose your Form I-20, you must request a new one from your designated school official (DSO) at the school named on your Form 1-20.

VISA APPLICATION. You must give this Form I-20 to the U.S. consular officer at the time you apply for a visa (unless you are exempt from visa requirements). If you have a Form I-20 from more than one school, be sure to present the Form I-20 for the school you plan to attend. Your visa will include the name of that school, and you must attend that school upon entering the United States. You must also provide evidence of support for tuition and fees and living expenses while you are in the United States.

ADMISSION. When you enter the United States, you must present the following documents to the officer at the port of entry: 1) a Form 1-20; 2) a valid F-1 visa(unless you are exempt from visa requirements); 3) a valid passport; and 4) evidence of support for tuition and fees and living expenses while you are in the United States. The agent should return all documents to you before you leave the inspection area.

REPORT TO SCHOOL NAMED ON YOUR FORM I-20 AND VISA. Upon your first entry to the United States, you must report to the DSO at the school named on your Form I-20 and your F-1 visa (unless you are exempt from visa requirements). If you decide to attend another school before you enter the United States, you must present a Form I-20 from the new school to a U.S. consular officer for a new F-1 visa that names the new school. Failure to enroll in the school, by the program start date on your Form I-20 may result in the loss of your student status and subject you to deportation.

EMPLOYMENT. Unlawful employment in the United States is a reason for terminating your F-1 status and deporting you from the United States. You may be employed on campus at your school. You may be employed off-campus in curricular practical training (CPT) if you have written permission from your DSO. You may apply to U.S. Citizenship and Immigration Services (USCIS) for off-campus employment authorization in three circumstances: 1) employment with an international organization; 2) severe and unexpected economic hardship; and 3) optional practical training (OPT) related to your degree. You must have written authorization from USCIS before you begin work. Contact your DSO for details. Your spouse or child (F-2 classification) may not work in the United States

PERIOD OF STAY. You may remain in the United States while taking a full course of study or during authorized employment after your program. F-1 status ends and you are required to leave the United States on the earliest of the following dates: 1) the program end date on your Form 1-20 plus 60 days; 2) the end date of your OPT plus 60 days; or 3) the termination of your program for any other reason. Contact your DSO for details.

EXTENSION OF PROGRAM. If you cannot complete the education program by the program end date on page 1 of your Form I-20, you should contact your DSO at least 15 days before the program end date to request an extension.

SCHOOL TRANSFER. To transfer schools, first notify the DSO at the school you are attending of your plan to transfer, then obtain a Form I-20 from the DSO at the school you plan to attend. Return the Form I-20 for the new school to the DSO at that school within 15 days after beginning attendance at the new school. The DSO will then report the transfer to the Department of Homeland Security (DHS). You must enroll in the new school at the next session start date. The DSO at the new school must update your registration in SEVIS.

I-20, Certificate of Eligibility for Nonimmigrant Student Status OMB NO. 1653-0038

NOTICE OF ADDRESS. When you arrive in the United States, you must report your U.S. address to your DSO. If you move, you must notify your DSO of your new address within 10 days of the change of address. The DSO will update SEVIS with your new address.

REENTRY. F-1 students may leave the United States and return within a period of five months. To return, you must have: 1) a valid passport: 2) a valid F-1 student visa (unless you are exempt from visa requirements); and 3) your Form 1-20, page 2, properly endorsed for reentry by your DSO. If you have been out of the United States for more than five months, contact your DSO.

AUTHORIZATION TO RELEASE INFORMATION BY SCHOOL. DHS requires your school to provide DHS with your name, country of birth, current address, immigration status, and certain other information on a regular basis or upon request. Your signature on the Form I-20 authorizes the named school to release such information from your records.

PENALTY. To maintain your nonimmigrant student status, you must: 1) remain a full-time student at your authorized school: 2) engage only in authorized employment; and 3) keep your passport valid. Failure to comply with these regulations will result in the loss of your student status and subject you to deportation.

INSTRUCTIONS TO SCHOOLS

Failure to comply with 8 CFR 214.3(k) and 8 CFR 214.4 when issuing Forms I-20 will subject you and your school to criminal prosecution. If you issue this form improperly, provide false information, or fail to submit required reports, DHS may withdraw its certification of your school for attendance by nonimmigrant students.

ISSUANCE OF FORM 1-20. DSOs may issue a Form 1-20 for any nonimmigrant your school has accepted for a full course of study if that person:

1) plans to apply to enter the United States in F-1 status; 2) is in the United States as an F-1 nonimmigrant and plans to transfer to your school; or 3) is in the United States and will apply to change nonimmigrant status to F-1. DSOs may also issue the Form I-20 to the spouse or child (under the age of 21) of an F-1 student to use to enter or remain in the United States as an F-2 dependent. DSOs must sign where indicated at the bottom of page 1 of the Form I-20 to attest that the form is completed and issued in accordance with regulations.

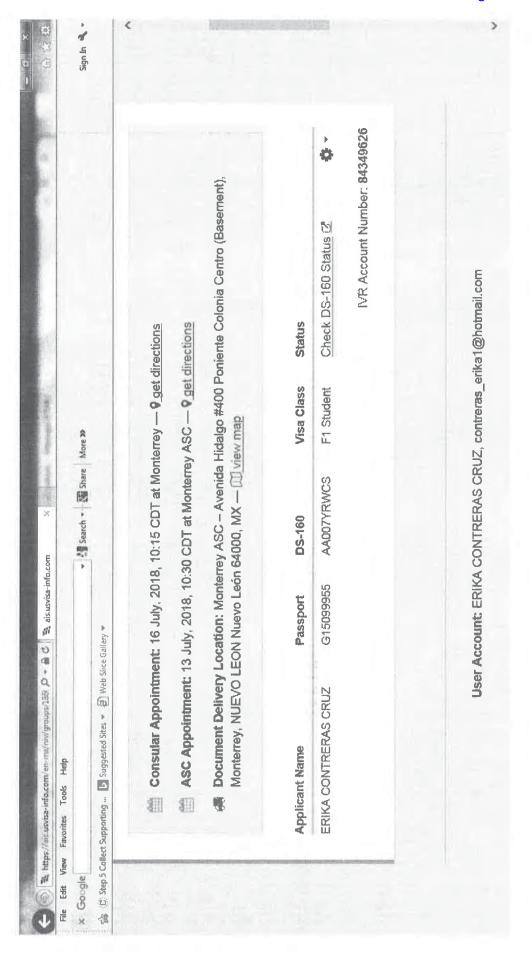
ENDORSEMENT OF PAGE 2 FOR REENTRY. If there have been no substantive changes in information, DSOs may endorse page 2 of the Form I-20 for the student and/or the F-2 dependents to reenter the United States. If there have been substantive changes, the DSO should issue and sign a new Form I-20 that includes those changes.

RECORDKEEPING. DHS may request information concerning the student's immigration status for various reasons. DSOs should retain all evidence of academic ability and financial resources on which admission was based, until SEVIS shows the student's record completed or terminated.

AUTHORITY FOR COLLECTING INFORMATION. Authority for collecting the information on this and related student forms is contained in 8 U.S.C. 1101 and 1184. The Department of State and DHS use this information to determine eligibility for the benefits requested. The law provides severe penalties for knowingly and willfully falsifying or concealing a material fact, or using any false document in the submission of this form.

REPORTING BURDEN. U.S. Immigration and Customs Enforcement collects this information as part of its agency mission under the Department of Homeland Security. The estimated average time to review the instructions, search existing data sources, gather and maintain the needed data, and complete and review the collection of information is 30 minutes (.50 hours) per response. An agency may not conduct or sponsor, and a person is not required to respond to an information collection unless a form displays a currently valid OMB Control number. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: Office of the Chief Information Officer/Forms Management Branch, U.S. Immigration and Customs Enforcement. 801 I Street NW Stop 5800, Washington, DC 20536-5800. Do not send the form to this address.

Exhibit "BK"



Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 278 of 282 PageID: 359 erg of 3

CSRA/United States DoS Nonimmigrant Visa Instructions

Please read these instructions in their entirety. Failure to comply with these instructions may delay the approval of your U.S. Nonimmigrant Visa application.

To complete this application for a U.S. Nonimmigrant Visa, each applicant listed below must appear with supporting Visa application documents for an in-person interview at the U.S. Consular Section.

Please gather the documents for each applicant listed below. Have each of the applicants bring a copy of their individual instruction with them to the Consular Section interview.

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 279 of 282 PageID: 360 age 2 of 3

Applicant Name ERIKA CONTRERAS CRUZ

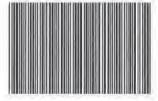
Visa Class F1 Student

DS-160 Number AA007YRWCS

Passport Number G15099955

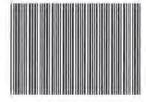
Destination Monterrey

DS-160 Number



AA007YRWCS

Passport Number



G15099955

You must appear in person at the Applicant Service Center (ASC) to provide fingerprints and digital photograph. Please bring your passport and DS-160 confirmation page to your ASC appointment.

Please do not arrive at the Applicant Service Center (ASC) more than 15 minutes before your scheduled appointment time. There is no need to arrive earlier. Applicants will be allowed to enter only at their scheduled time.

You must also appear for an in-person interview at the Consular Section. Please gather the documents listed below and bring them with you to your interview and a copy of these instructions.

Applicants under 7 years old or over 79 years old must provide two color PHOTOGRAPHS, 2 in x 2 in, white background, forehea and ears fully visible, that follow the standards provided by the Department of State: https://travel.state.gov/content/travel/en/us-visas/visa-information-resources/photos/photo-composition-template.html).

Children under 7 years old and applicants over 79 years old DO NOT need to appear in person at the Applicant Service Center (ASC) and/or Consular Section appointment. Minors can be represented by at least one parent or legal guardian at the time of the appointment. In the case of applicants over 79 years old, they can be represented by immediate relative or by a third party. In general, only Visa applicants with scheduled appointments are allowed to enter the Consular Section. Parents or legal guardians are allowed to accompany minor children. For special instructions concerning translators or caregivers, visit the Consular Section website.

All visitors to the Consular Section are screened by security personnel prior to entry. To learn more about the security precautions and restrictions please visit the Consular Section Web site at https://mx.usembassy.gov/visas/tourism-visitor/the-interview/(https://mx.usembassy.gov/visas/tourism-visitor/the-interview/).

Consular Section Interview Date:

16 July, 2018, 10:15 CDT Consular Section Location:

Prolongación Avenida Alfonso Reyes # 150

Col. Valle Poniente Santa Catarina, Nuevo Leon ASC Appointment Date: 13 July, 2018, 10:30 CDT

ASC Location: Avenida Hidalgo

#400 Poniente Colonia Centro

(Basement)

Monterrey, NUEVO LEON

Nuevo León 64000

You have until 24 hours prior to your ASC appointment to cancel your appointment and 12 July, 2018, 21:00 CDT to reschedule appointment. You can cancel or reschedule your appointment(s) from the "Applicant Summary Page".

General Required Documents - For All Visa Types

The following documents are required for all visa types:

- . Current Passport valid for travel to the United States. The passport must be valid for at least six months beyond the period of stay it the United States (unless exempt by country-specific agreements (https://www.cbp.gov/document/bulletins/six-month-club-update)
- 2. Passport containing the most recently issued U.S. Visa (if applicable).
- https://ais.usvisa-info.com/en-mx/niv/schedule/22676802/appointment/print_instructions

Case 1:19-cv-13912-NLH-AMD Document 1-1 Filed 06/17/19 Page 280 of 282 PageID: $361_{age 3 of 3}$

5. Accompanying family members, unless chering the United States for another purpose, Loudd present a marriage certificate (spous and/or birth certificate (for unmarried children under 21), as applicable.

If you are attending an appointment in person, you must bring original documents. If you are eligible to send your documents via courier, you must send your current valid passport and the prior passport containing the most recently issued U.S Visa (if applicable as well as the DS-160 confirmation page and copies of any other supporting documents. Please see the section below for a list of supporting documents required for each visa type.

(F) ACADEMIC OR LANGUAGE STUDENT

- Form I-20, Certificate of Eligibility for Nonimmigrant (F-1 or M-1) Student Status for Non-Academic, Language Students, and Vocational Studies. The applicant will need to submit a SEVIS generated Form, I-20, which was provided to the applicant by the applicant's school. The applicant and the school official must sign the I-20 form.
- The Student and Exchange Visa Information System (SEVIS) 1-901 fee receipt. For additional information about who is required page 1-901 fee receipt. this fee, please see SEVP on the Web at http://www.fmjfee.com (http://www.fmjfee.com).
- When attending an in-person consular interview, additional documents may be requested to establish if you are qualified for the vis If you qualify for NOT attending an in-person consular interview, submit only the required documents specifically listed on the instruction page.

For example, additional requested documents for an in-person interview may include evidence of:

- The purpose of your trip
- Your intent to depart the United States after your trip; and/or
- Your ability to pay all the costs of your trip.
- Evidence of your employment and/or family ties may be sufficient to show the purpose of your trip and your intent to return to you
- If you cannot cover all the costs for your trip, you may show evidence that another person will cover some or all of the costs for you trip.

Visa Issuance Fee (Reciprocity Fee)

Depending on the applicant's country of citizenship and the visa type, the applicant may also be required to pay an additional fee fo visa issuance, known as a reciprocity fee. Detailed information about reciprocity fees can be found at https://travel.state.gov/content/travel/en/us-visas/Visa-Reciprocity-and-Civil-Documents-by-Country.html (https://travel.state.gov/content/travel/en/us-visas/Visa-Reciprocity-and-Civil-Documents-by-Country.html)

You

Document Return

Delivery Type:

CSRA Point-of-Sale Delivery

only have until 16 July, 2018, 06:00 CDT to change the location where your visa documents will be delivered. After the time indicated above, the option to change the courier location will be deactivated from your account and at this point no courier changes will be allowed.

Close (/en-mx/niv/groups/18668242)

Delivery Address: Avenida Hidalgo #400 Poniente Colonia Centro (Basement)

Monterrey, NUEVO LEON, Nuevo León, 64000 Mexico

Exhibit "BL"



Consulado General de los Estados Unidos De América en Monterrey

Sección de Visas de No-Inmigrante

Estimado solicitante:

Sentimos informarle de que usted no es elegible para una visa de noinmigrante bajo los estatutos de la Sección 214 (b) de la ley de Inmigración y Nacionalidad de EE.UU. Una negación bajo la Sección 214 (b) significa que no pudo probar que las actividades que usted intentaba realizar en los Estados Unidos serían consistentes con la clasificación de la visa de no-inmigrante que usted solicitó.

Cada una de las clasificaciones de visa de no-inmigrante tiene sus propios requisitos, uno de los requisitos que comparten muchas de las categorías de visas de no-inmigrante es que el solicitante compruebe la residencia en su país y que él / ella no tiene la intención de abandonar. Los solicitantes normalmente cumplen con este requisito al demostrar que tienen lazos fuertes en el país que reside y su intención a regresar después de una visita temporal a los Estados Unidos. Esos vínculos incluyen su actividad profesional (trabajo), escuela, familia, o lazos sociales a su país de residencia. Usted no ha demostrado que tiene los lazos que le obliguen a regresar a su país de origen después de su viaje a los Estados Unidos.

Usted no puede apelar a la decisión del día de hoy. Sin embargo, usted puede volver a solicitar una visa en cualquier momento. Si decide volver a solicitar, usted debe presentar una nueva solicitud y foto, pagar la tarifa de solicitud de visa de nuevo, y hacer una nueva cita para ser entrevistado por un oficial consular. Si decide volver a solicitar, usted debe estar preparado para proporcionar información que no había presentado en su solicitud original, o demostrar que su situación ha cambiado significativamente desde esa aplicación.

Atentamente,

Oficial Consular Sección de Visas de No-Inmigrante Consulado General de los Estados Unidos

11/2017